

AGENDA OF A REGULAR MEETING - NATIONAL CITY CITY COUNCIL/ COMMUNITY DEVELOPMENT COMMISSION - HOUSING AUTHORITY OF THE CITY OF NATIONAL CITY

COUNCIL CHAMBERS
CIVIC CENTER
1243 NATIONAL CITY BOULEVARD
NATIONAL CITY, CALIFORNIA
TUESDAY, MAY 2, 2017 – 6:00 PM

ORDER OF BUSINESS: Public sessions of all Regular Meetings of the City Council / Community Development Commission - Housing Authority (hereafter referred to as Elected Body) begin at 6:00 p.m. on the first and third Tuesday of each month. Public Hearings begin at 6:00 p.m. unless otherwise noted. Closed Sessions begin at 5:00 p.m. or such other time as noted. If a workshop is scheduled, the subject and time of the workshop will appear on the agenda. The Mayor and Council members also sit as the Chairperson and Members of the Board of the Community Development Commission (CDC).

REPORTS: All open session agenda items and reports as well as all documents and writings distributed to the Elected Body less than 72 hours prior to the meeting, are available for review at the entry to the Council Chambers. Regular Meetings of the Elected Body are webcast and archived on the City's website **www.nationalcityca.gov**.

PUBLIC COMMENTS: Prior to the Business portion of the agenda, the Elected Body will receive public comments regarding any matters within the jurisdiction of the City and/or the Community Development Commission. Members of the public may also address any item on the agenda at the time the item is considered by the Elected Body. Persons who wish to address the Elected Body are requested to fill out a "Request to Speak" form available at the entrance to the City Council Chambers, and turn in the completed form to the City Clerk. The Mayor or Chairperson will separately call for testimony of those persons who have turned in a "Request to Speak" form. If you wish to speak, please step to the podium at the appropriate time and state your name and address (optional) for the record. The time limit established for public testimony is three minutes per speaker unless a different time limit is announced. Speakers are encouraged to be brief. The Mayor or Chairperson may limit the length of comments due to the number of persons wishing to speak or if comments become repetitious or irrelevant.

WRITTEN AGENDA: With limited exceptions, the Elected Body may take action only upon items appearing on the written agenda. Items not appearing on the agenda must be brought back on a subsequent agenda unless they are of a demonstrated emergency or urgent nature, and the need to take action on such items arose after the agenda was posted.

CONSENT CALENDAR: Consent calendar items involve matters which are of a routine or noncontroversial nature. All consent items are adopted by approval of a single motion by the City Council. Prior to such approval, any item may be removed from the consent portion of

RON MORRISON Mayor

ALBERT MENDIVIL
Vice Mayor

JERRY CANO
Councilmember

MONA RIOS Councilmember

ALEJANDRA SOTELO-SOLIS Councilmember

1243 National City Blvd. National City 619-336-4240

Meeting agendas and minutes available on web

WWW.NATIONALCITYCA.GOV

the agenda and separately considered, upon request of a Councilmember, a staff member, or a member of the public.

Upon request, this agenda can be made available in appropriate alternative formats to persons with a disability in compliance with the Americans with Disabilities Act. Please contact the City Clerk's Office at (619) 336-4228 to request a disability-related modification or accommodation. Notification 24-hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

Spanish audio interpretation is provided during Elected Body Meetings. Audio headphones are available in the lobby at the beginning of the meeting.

Audio interpretación en español se proporciona durante sesiones del Consejo Municipal. Los audiófonos están disponibles en el pasillo al principio de la junta.

COUNCIL REQUESTS THAT ALL CELL PHONES AND PAGERS BE TURNED OFF DURING CITY COUNCIL MEETINGS.

OPEN TO THE PUBLIC

A. CITY COUNCIL

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE TO THE FLAG

PUBLIC COMMENTS (THREE-MINUTE TIME LIMIT)

PROCLAMATIONS

- 1. Proclaiming May 3, 2017 as "Peace Officer Memorial Day"
- 2. Proclaiming May 4, 2017 as "National Day of Prayer"

AWARDS AND RECOGNITIONS

PRESENTATIONS

3. <u>Manuel Portillo Casa De Salud Youth Center Improvements. (Community Services)</u>

INTERVIEWS / APPOINTMENTS

4. Interviews and Appointments: Traffic Safety Committee. (City Clerk)

CONSENT CALENDAR

- 5. Motion of the City Council of the City of National City approving the waiving of the reading of the text of the Ordinances considered at this meeting and providing that such Ordinances shall be introduced and/or adopted after a reading of the title only. (City Clerk)
- 6. Approval of the Minutes of the Regular Meetings of the City Council and Community Development Commission Housing Authority of the City of National City of February 7, 2017 and April 18, 2017. (City Clerk)
- 7. Resolution of the City Council of the City of National City: 1) accepting the work performed by Dick Miller, Inc. for the Plaza Boulevard and 14th Street Improvements Project, CIP No. 15-10; 2) approving the final contract amount of \$1,379,928.26; 3) ratifying the release of retention in the amount of \$68,996.41; and 4) authorizing the Mayor to sign the Notice of Completion for the project. (Engineering/Public Works)

- 8. Resolution of the City Council of the City of National City ratifying the acceptance of the 4th disbursement from the State of California AB109 grant fund, administered through the City of San Diego in the amount of \$37,853.00, for monitoring and assisting frontline law enforcement in our region with the problems associated with the early release of non-violent offenders from State Prison, and authorizing the establishment of a Fiscal Year 2017 appropriation and corresponding revenue budget of \$37,853.00. (Police)
- 9. Resolution of the City Council of the City of National City authorizing the acceptance of the lowest, responsive, responsible bid, for the purchase of (1) 2017 Nissan Maxima SL, for the Police Department from Buena Park Nissan of Buena Park, in the amount of \$34,075.61. (Finance)
- 10. Resolution of the City Council of the City of National City authorizing the acceptance of the lowest, responsive, responsible bid, for the purchase of (1) 2017 Dodge Durango SXT and (1) 2017 Dodge Grand Caravan SE, for the Police Department from Courtesy Chrysler Dodge of San Juan Capistrano, in the amount of \$50,892.93. (Finance)
- 11. Resolution of the City Council of the City of National City authorizing, 1) installation of "No Parking" signs for 120 feet on the north side of E. 20th Street, west of "N" Avenue; 2) installation of 20 feet of red curb "No Parking" on the west side of "N" Avenue, north of E. 20th Street; and 3) installation of Stop signs and Yield signs to provide traffic control at various intersections within the neighborhood bound by E. 20th Street to the north, Roselawn Street to the south, "O" Avenue to the east, and "N" Avenue to the west (TSC No. 2017-12). (Engineering/Public Works)
- 12. Resolution of the City Council of the City of National City authorizing installation of time-restricted "No Parking Street Sweeping" signs (Wednesday, 4:00 AM to 6:00 AM) on the 1200 block of McKinley Avenue and 600 block of W. 12th Street (TSC No. 2017-14). (Engineering/Public Works)
- 13. Warrant Register #37 for the period of 03/08/17 through 03/14/17 in the amount of \$2,163,055.28. (Finance)
- 14. Warrant Register #38 for the period of 03/15/17 through 03/21/17 in the amount of \$576,011.51. (Finance)
- 15. Warrant Register #39 for the period of 03/22/17 through 03/29/17 in the amount of \$1,741,461.85. (Finance)

PUBLIC HEARINGS

16. Public Hearing No. 2 of 2 on the allocation of U.S. Department of Housing and Urban Development (HUD) Fiscal Year 2017-2018 entitlement grant funds, program income, unallocated funds, and funds remaining from completed projects to Community Development Block Grant (CDBG) and HOME Investment Partnerships (HOME) Program activities proposed for the 2017-2018 Action Plan. (Housing & Economic Development)

ORDINANCES FOR INTRODUCTION

ORDINANCES FOR ADOPTION

17. An Ordinance of the City Council of the City of National City amending
Title 10 Section10.30.040 of the National City Municipal Code to establish
the City Council's authority to govern the sale or use of alcoholic
beverages in city-owned buildings operated and controlled by third parties,
within a public park, through written agreements with the City. (City
Manager)

NON CONSENT RESOLUTIONS

- 18. Resolution of the City Council of the City of National City approving the U.S. Department of Housing and Urban Development (HUD) 2017-2018 Annual Action Plan and authorizing the estimated allocation of 2017-2018 HUD entitlement grant funds, program income, funds remaining from completed projects, and uncommitted funds to Community Development Block Grant (CDBG) and HOME Investment Partnerships (HOME) Program activities proposed for the Fiscal Year (FY) 2017-2018 Annual Action Plan. (Housing & Economic Development)
- 19. Resolution of the City Council of the City of National City authorizing 1) the City Manager to sign a Letter of Intent with KaBOOM! in order to advance the City of National City in the grant selection process to build a new playground at Kimball Park 2) the City Manager to accept the KaBOOM! grant and execute the KaBOOM! Community Partner Playground Agreement, if awarded in September 2017. (Community Services)
- 20. Resolution of the City Council of the City of National City approving a Conditional Use Permit for wholesale auto sales and accessory uses at 2000 Roosevelt Avenue. (Applicant: Deborah Falk) (Case File No.: 2016-10 CUP) (Planning)

NEW BUSINESS

21. Notice of Decision Planning Commission approval of a Conditional Use Permit for a proposed gym (Planet Fitness) to be located at 2530 Southport Way. (Applicant: Adam Van Dale for Planet Fitness) (Case File 2017-01 CUP) (Planning)

22. Notice of Decision – Planning Commission approval of a Zone Variance to allow a residential addition in the front yard setback and a parking space in the exterior side yard setback at a property located at 641 East 5th Street. (Applicant: Sarah Ascolese) (Case File 2017-02 Z) (Planning)

B. COMMUNITY DEVELOPMENT COMMISSION-HOUSING AUTHORITY

PUBLIC HEARINGS- HOUSING AUTHORITY

CONSENT RESOLUTIONS- HOUSING AUTHORITY

NON CONSENT RESOLUTIONS- HOUSING AUTHORITY

NEW BUSINESS- HOUSING AUTHORITY

C. REPORTS

STAFF REPORTS

MAYOR AND CITY COUNCIL

CLOSED SESSION REPORT

ADJOURNMENT

Regular Meeting of the National City City Council/Community Development Commission - Housing Authority of the City of National City - Tuesday - May 16, 2017 - 6:00 p.m. - Council Chambers - National City, California

BUDGET SCHEDULE - FISCAL YEAR 2018

Budget Hearing - June 6, 2017 - 6:00 p.m.

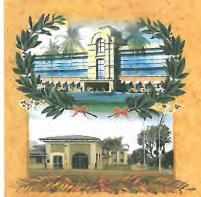
CITY COUNCIL SUMMER LEGISLATIVE RECESS

July 4, 2017 - City Council Meeting - Dispensed With July 18, 2017 - City Council Meeting - Dispensed With

The following page(s) contain the backup material for Agenda Item: Proclaiming May 3, 2017 as "Peace Officer Memorial Day"

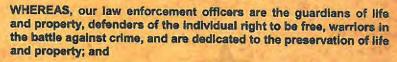






Proclamation





WHEREAS, the dedicated men and women who have chosen law enforcement as a career face extraordinary risk and danger in preserving our freedom and security; and

WHEREAS, in May of each year National Police Week is observed throughout the nation in order to recognize the hazardous work, serious responsibilities and strong commitment to our nation's law enforcement officers; and

WHEREAS, in conjunction with this special observance, May 7, 2017 is recognized as San Diego Law Enforcement Officers' Memorial Day in commemoration of those officers who have sacrificed their lives in the line of duty; and

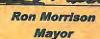
WHEREAS, a special tribute will be paid to U.S. Border Patrol Agents Erich Cabral and Jared Dittman who lost their lives this past year; and

WHEREAS, these special observances provide an opportunity for the community to acknowledge the heroic men and women who have dedicated their lives to safeguarding public safety; and

NOW, THEREFORE, BE IT RESOLVED, I, Ron Morrison, Mayor of National City, by virtue of the authority vested in me by the City of National City, hereunto set my hand and affix the official seal and on behalf of the City Gouncil, do hereby proclaim May 2, 2017 as:



As the Mayor, I call upon all citizens of the City of National City to remember those individuals who gave their lives for our safety and who continue to dedicate themselves to making San Diego County a safer place to live.

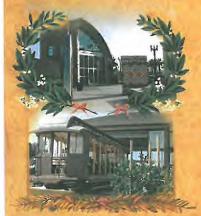




Jerry Cano Councilmember

Mona Rios Councilmember

Alejandra Sotelo-Solis Councilmember



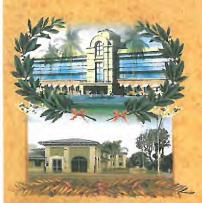




The following page(s) contain the backup material for Agenda Item: Proclaiming May 4, 2017 as "National Day of Prayer"

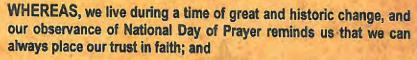






Proclamation

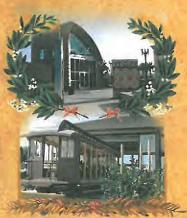






WHEREAS, whatever our individual religious convictions may be, each of us is invited to join in this National Day of Prayer.

NOW THEREFORE, BE IT PROCLAIMED, I, Ron Morrison, Mayor of the City of National City, by virtue of the authority vested in me by the City of National City, hereunto set my hand and affix the official seal and together with the City Council do hereby proclaim May 4, 2017, as:



NATIONAL DAY OF PRAYER

As the Mayor, I call upon all the citizens in the City of National City to take a moment on this 4th day of May to commemorate this event in their own individual manner.



Ron Morrison MAYOR

Albert Mendivil Vice Mayor

Jerry Cano Councilmember

Mona Rios Councilmember

Alejandra Sotelo-Solis Councilmember The following page(s) contain the backup material for Agenda Item: Manuel Portillo Casa De Salud Youth Center Improvements. (Community Services)

Item # ____ 05/02/17

Manuel Portillo Casa De Salud Youth Center Improvements (Community Services)

The following page(s) contain the backup material for Agenda Item: Interviews and Appointments: Traffic Safety Committee. (City Clerk)

CITY OF NATIONAL CITY, CALIFORNIA COUNCIL AGENDA STATEMENT

MEETING DATE: May 2, 2017		AGENDA ITEM	NO.
ITEM TITLE:			
Interviews and Appointments – Traffic Safe	ety Committee. (City Cler	k)	
PREPARED BY: Michael R. Dalla	DEPARTMENT:	City Clerk	
PHONE: 619-336-4226	APPROVED BY:	M	
EXPLANATION:		•	
TRAFFIC SAFETY COMMITTEE (Appoint There is one un-expired term on the Tra has been interviewed. Name Lance Mirkin Richard Delgado	Interviewed Yes No	There are two applicants.	One
FINANCIAL STATEMENT:	APPROVE	ED:	Finance
ACCOUNT NO.	APPROVE	ED:	MIS
ENVIRONMENTAL REVIEW:	ADOPTION:		
ORDINANCE: INTRODUCTION: FINAL			
STAFF RECOMMENDATION: Interview and take action as desired.			
STAFF RECOMMENDATION:			
STAFF RECOMMENDATION: Interview and take action as desired.			

CITY OF NATIONAL CITY APPLICATION FOR APPOINTMENT TO CITY BOARDS, COMMISSIONS, AND COMMITTEES

Civil Service Commission Community & Police Relations Commission* (CPRC)	Planning Commission Public Art Committee*
	Traffic Safety Committee
Note: Applicants must be residents of the City of Nation	nal City except for those marked by an *
Applicants for the Community and Police Relation background check prior to appointment.	s Commission must pass a criminal
Name: Lance Alan Mirkin	
Home Address: 127 Highland Avenue	Tel. No.: <u>619-867-4413</u>
Business Affiliation:	
Business Address:	Tel. No.:
Length of Residence in National City: 245 San Dieg	o County: 43 California: 64
Educational Background: BA SDSU, 27m University School of Law Occupational Experience: B5 years in the Lending Industry	Law School Western State
Occupational Experience: 35 years in the Lending Industry	Financial Services and
Professional or Technical Organization Memberships:	
Civic or Community Experience, Membership, or Previous Board Member PACNC, Elder First	
Experience or Special Knowledge Pertaining to Area of Inte	
Have you ever been convicted of a felony crime? No XYe If any convictions were expunged disclosure is not required disqualifying. Please feel free to provide an explanation or information requestions. Oct 1986 Wet Re Kless	d. Convictions are not necessarily
	70 /200
Date: 09/01/16 Signature: Ferry	Mar B BE
Please feel free to provide additional information	tion or letters of endorsement.
Please return completed Office of the City C	

1243 National City Blvd, National City, CA 91950

Thank you for your interest in serving the City of National City.

* Residency requirements may not apply
This documents is filed as a public document

Revised: December 2015

CITY OF NATIONAL CITY

APPLICATION FOR APPOINTMENT
TO CITY BOARDS, COMMISSIONS, AND COMMITTEES

Communication, Communications, Apr	ND COMMITTEES
Community & Police Relations Commission* (CPRC)	Civil Service Committee
Library Board of Trustees	Planning Commission
Parks, Recreation & Senior Citizens Advisory Board	Public Art Committee*
Veterans & Military Families Advisory Committee*	✓ Traffic Safety Committee
Applicants must be residents of the City of National City exce applicants must be U.S. Citizens.	pt for those marked by an * and all
Applicants for the Community and Police Relations Commission check prior to appointment.	ion must pass a criminal background
Name: Richard m. 12-hado E-Mail:	
Home Address: 2616 7 3 st. Nati Ci	it Tel No. (619) 107-11089
Pusinosa Affiliation	Title:
Business Address:	Tel. No.:
Length of Residence in National City: 634 San Diego Co	unty: 63 URS California: 63 URS
Educational Background: High Shool grade	tate succtutated
Occupational Experience: <u>Retiree</u>	
Professional or Technical Organization Manual Communication of the Commu	
Professional or Technical Organization Memberships:	
Civic or Community Experience, Membership, or Previous Public	Service Appointments:
Volunteer youth Base Dall program	1 KARRIHPARK 304
Experience or Special Knowledge Pertaining to Area of Interest:	
Dept pupile unels country of	ANLINGAD (25URS)
Have you ever been convicted of a felony crime? No: Yes: If any convictions were expunged disclosure is not required disqualifying. Please feel free to provide an explanation or information above two questions.	d Convictions are not
70 -	
Date: 3 15-17 Signature: August	M. Desado
Please feel free to provide additional information or	letters of endorsement.
Return completed form to: Office of the City Clerk, 1243 Nationa	City Blvd., National City CA 91950
Thank you for your interest in serving the Cit	

This documents is filed as a public document

Revised: March 2017

The following page(s) contain the backup material for Agenda Item: Motion of the City Council of the City of National City approving the waiving of the reading of the text of the Ordinances considered at this meeting and providing that such Ordinances shall be introduced and/or adopted after a reading of the title only. (City Clerk)

ltem # ____ 05/02/17

MOTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY APPROVING THE WAIVING OF THE READING OF THE TEXT OF THE ORDINANCES CONSIDERED AT THIS MEETING AND PROVIDING THAT SUCH ORDINANCES SHALL BE INTRODUCED AND/OR ADOPTED AFTER A READING OF THE TITLE ONLY.

(City Clerk)

The following page(s) contain the backup material for Agenda Item: Approval of the Minutes of the Regular Meetings of the City Council and Community Development Commission - Housing Authority of the City of National City of February 7, 2017 and April 18, 2017. (City Clerk)

Item # ____ 05/02/17

APPROVAL OF THE MINUTES OF THE REGULAR MEETINGS OF THE CITY COUNCIL AND COMMUNITY DEVELOPMENT COMMISSION – HOUSING AUTHORITY OF THE CITY OF NATIONAL CITY OF FEBRUARY 7, 2017 AND APRIL 18, 2017.

(City Clerk)

DRAFT DRAFT DRAFT

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL AND COMMUNITY DEVELOPMENT COMMISSION – HOUSING AUTHORITY OF THE CITY OF NATIONAL CITY

February 7, 2017

The Regular Meeting of the City Council and Community Development Commission – Housing Authority of the City of National City was called to order at 6:12 p.m. by Mayor / Chairman Ron Morrison.

ROLL CALL

Council / Board members present: Cano, Mendivil, Morrison, Rios, Sotelo-Solis. Administrative Officials present: Dalla, Deese, Duong, Eiser, Manganiello, Parra, Raulston, Roberts, Rodriguez, Stevenson, Vergara, Williams, Ybarra. Others present: City Treasurer Mitch Beauchamp and Student Representative Jose Estrada.

PLEDGE OF ALLEGIANCE TO THE FLAG BY MAYOR RON MORRISON

PUBLIC COMMENTS

Pastor Eddie Duenas introduced himself as the new Executive Director of the National City Clergy Association.

Marcus Bush, National City, asked the City Council to consider asking for an independent investigation into the San Diego Association of Governments (SANDAG); request the resignation of the SANDAG Executive Director and look at possible changes to the structure of SANDAG.

Healy Vigderson, Olivewood Gardens, urged the City Council and public to listen to each other, look for areas of common interest and maintain an open mind during the meeting.

Coyote Moon, National City, urged the City to close business that engage in the sale of puppies.

Fabian Rodriguez, representing the Chamber of Commerce, promoted the South Bay Sustainability Fair on February 16th.

Morris Bendah, appeared on behalf of his father, Joseph Bendah, and requested assistance to develop a plan for completion of their Hilltop View Homes development.

PUBLIC COMMENTS (cont.)

Tyleisha Danials, spoke in support of the Hilltop View Condo Project.

Richard Hughes spoke in support of the condo project.

Ritas Heuss, National City, offered to discuss her view on the changes at El Toyon Park with any Council Member who is interested and also offered praise for the Public Works crews for their work during the recent storm.

PRESENTATIONS

COUNCIL MEETING PRESENTATIONS / AWARDS & RECOGNITIONS 2017 (102-10-12)

1. Staff presentation on the Draft Economic Development Strategic Plan for the City of National City. (Housing and Economic Development)

INTERVIEWS / APPOINTMENTS

BOARDS & COMMISSIONS ADMIN (101-1-1)

 Interviews and Appointments: Community and Police Relations Commission. (City Clerk)
 Victor Gonzales appeared for interview.

CITY COUNCIL

CONSENT CALENDAR

ADOPTION OF CONSENT CALENDAR. Item No. 3 (NCMC), Item No. 4 (Minutes), Item Nos. 5 through 8 (Resolution No. 2017-12 through 2017-15), Item Nos. 9 (Report), Item Nos. 10 through 12 (Warrant Registers). Motion by Rios, seconded by Mendivil, to approve the Consent Calendar. Carried by unanimous vote.

MUNICIPAL CODE 2017 (506-2-32)

3. MOTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY APPROVING THE WAIVING OF THE READING OF THE TEXT OF THE ORDINANCES CONSIDERED AT THIS MEETING AND PROVIDING THAT SUCH ORDINANCES SHALL BE INTRODUCED AND/OR ADOPTED AFTER A READING OF THE TITLE ONLY. (City Clerk) ACTION: Approved. See above.

CONSENT CALENDAR (cont.) APPROVAL OF MINUTES

4. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL AND COMMUNITY DEVELOPMENT COMMISSION - HOUSING AUTHORITY OF THE CITY OF NATIONAL CITY OF DECEMBER 6, 2016 AND THE MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY OF JANUARY 30, 2017. (City Clerk)

ACTION: Approved. See above.

CONTRACT (C2005-65)

5. Resolution No. 2017-12. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF SAN DIEGO OFFICE OF HOMELAND SECURITY AND THE CITY OF NATIONAL CITY, AND AUTHORIZING THE ESTABLISHMENT OF AN APPROPRIATION AND CORRESPONDING REVENUE BUDGET IN THE AMOUNT OF \$219,010 FROM THE FY16 URBAN AREA SECURITY INITIATIVE (UASI) GRANT FUNDS FOR THE REIMBURSABLE GRANT PURCHASE OF EQUIPMENT, PLANNING, AND TRAINING FOR THE POLICE AND FIRE DEPARTMENTS. (Fire)

ACTION: Adopted. See above.

CONTRACT (C2017-7)

6. Resolution No. 2017-13. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE CHIEF OF POLICE TO EXECUTE AN ADDENDUM TO ENTER INTO A MEMORANDUM OF UNDERSTANDING, EFFECTIVE THROUGH OCTOBER 31, 2019, FOR PARTICIPATION IN THE SAN DIEGO HUMAN TRAFFICKING TASK FORCE (SDHTTF), PREVIOUSLY NAMED AS THE SAN DIEGO VIOLENT HUMAN TRAFFICKING AND CHILD EXPLOITATION (VHTCE) TASK FORCE. THE SDHTTF WILL CONDUCT CRIMINAL INVESTIGATIONS TO DISRUPT AND DISMANTLE VIOLENT HUMAN TRAFFICKING AND CHILD EXPLOITATION ORGANIZATIONS. (Police) ACTION: Adopted. See above.

CONSENT CALENDAR (cont.)

CONTRACT (C2017-8)

Resolution No. 2017-14. RESOLUTION OF THE CITY COUNCIL OF 7. THE CITY OF NATIONAL CITY AUTHORIZING THE CHIEF OF POLICE TO ENTER INTO A MEMORANDUM OF UNDERSTANDING (MOU) FOR PARTICIPATING IN THE FEDERAL BUREAU OF INVESTIGATION SAN DIEGO VIOLENT TASK FORCE - GANG GROUP SAFE STREET TASK FORCE (SSTF). THE SSTF WILL CONDUCT CRIMINAL INVESTIGATIONS TO IDENTIFY AND TARGET CRIMINAL ENTERPRISE GROUPS RESPONSIBLE FOR DRUG TRAFFICKING. MONEY LAUNDERING AND CRIMES OF VIOLENCE TO INCLUDE ROBBERY AND HOMICIDE. (Police)

CONTRACT (C2017-4)

8. Resolution No. 2017-15. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE MAYOR TO EXECUTE THE FIRST AMENDMENT TO THE AGREEMENT BY AND BETWEEN THE CITY OF NATIONAL CITY AND NHA ADVISORS, LLC FOR MUNICIPAL ADVISORY SERVICES, DECREASING THE MINIMUM REQUIRED LIMITS FOR COMMERCIAL GENERAL LIABILITY INSURANCE AND PROFESSIONAL LIABILITY ("ERRORS AND OMISSIONS") INSURANCE TO \$1 MILLION PER OCCURRENCE AND \$2 MILLION AGGREGATE WITH THE PROVISION THE CITY RESERVES THE RIGHT TO REVIEW AND REQUIRE HIGHER PROFESSIONAL LIABILITY INSURANCE LIMITS FOR CERTAIN ENGAGEMENTS. (Finance)

ACTION: Adopted. See above.

FINANCIAL MANAGEMENT 2016-2017 (204-1-32)

9. Investment transactions for the month ended November 30, 2016. (Finance)

ACTION: Filed. See above.

WARRANT REGISTER JULY 2016 - JUNE 2017 (202-1-31)

10. Warrant Register #22 for the period of 11/23/16 through 11/29/16 in the amount of \$1,817,388.57. (Finance)

ACTION: Ratified. See above.

WARRANT REGISTER JULY 2016 - JUNE 2017 (202-1-31)

11. Warrant Register #23 for the period of 11/30/16 through 12/06/16 in the amount of \$2,487,006.74. (Finance)

ACTION: Ratified. See above.

CONSENT CALENDAR (cont.)

WARRANT REGISTER JULY 2016 - JUNE 2017 (202-1-31)

12. Warrant Register #24 for the period of 12/07/16 through 12/13/16 in the amount of \$910,870.05. (Finance)

ACTION: Ratified. See above.

PUBLIC HEARINGS

CONDITIONAL USE PERMITS 2017 (403-32-1)

13. Continued Public Hearing – Conditional Use Permit for the expansion of a gas station convenience store located at 1803 Highland Avenue. (Applicant: Michael Rafo) (Case File 2016-17 CUP) *Continued from January 17, 2017 (Planning)

RECOMMENDATION: Staff recommends approval of the Conditional Use

Permit.

TESTIMONY: Michael Arabho, spoke on behalf of the applicant.

ACTION: Motion by Cano, seconded by Sotelo-Solis, to close the

Public Hearing. Carried by unanimous vote.

Motion by Cano, seconded by Mendivil, to approve the Conditional Use Permit with all conditions of staff and revised condition of approval regarding hours of operation. Carried by unanimous vote.

CONDITIONAL USE PERMITS 2017 (403-32-1)

 Public Hearing – Conditional Use Permit for beer and wine sales at Sushi Loco Restaurant to be located at 2220 East Plaza Blvd., Suite C & D. (Applicant: Jason Kim) (Case File 2016-26 CUP) (Planning)

RECOMMENDATION: Staff recommends approval of the Conditional Use

Permit.

TESTIMONY: None.

ACTION: Motion by Rios, seconded by Cano, to close the Public

Hearing. Carried by unanimous vote.

Motion by Rios, seconded by Cano, to approve the Conditional Use Permit with all conditions of staff. Carried by unanimous vote.

ORDINANCES FOR INTRODUCTION

MUNICIPAL CODE 2017 (506-2-32)

15. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY ESTABLISHING THE COMPENSATION OF THE MAYOR AND THE CITY COUNCIL. (City Attorney)

ORDINANCES FOR INTRODUCTION (cont.)

MUNICIPAL CODE 2017 (506-2-32)

16. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AMENDING TITLE 16 OF THE NATIONAL CITY MUNICIPAL CODE BY RENUMBERING CHAPTER 16.09 TO CHAPTER 16.10 AND ADDING A NEW CHAPTER 16.09 ESTABLISHING A VETERANS AND MILITARY FAMILIES ADVISORY COMMITTEE. (City Manager)

ORDINANCES FOR ADOPTION

MUNICIPAL CODE 2017 (506-2-32)

17. Ordinance No. 2017-2429. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY ADDING CHAPTER 2.74 TO THE NATIONAL CITY MUNICIPAL CODE PERTAINING TO ETHICS TRAINING. (City Attorney)

RECOMMENDATION: Adopt the Ordinance.

TESTIMONY: None.

ACTION: Motion by Sotelo-Solis, seconded by Cano, to adopt the Ordinance. Carried by the following vote, to-wit: Ayes: Cano, Morrison, Rios, Sotelo-Solis. Nays: None. Abstain: None. Absent: Mendivil.

MUNICIPAL CODE 2017 (506-2-32)

18. Ordinance No. 2017-2430. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AMENDING TITLE 15 OF THE NATIONAL CITY MUNICIPAL CODE TO ADD CHAPTER 15.82 – EXPEDITED PERMIT PROCESSING FOR ELECTRIC VEHICLE CHARGING STATIONS. (Planning)

RECOMMENDATION: Adopt the Ordinance.

TESTIMONY: None.

ACTION: Motion by Rios, seconded by Sotelo-Solis, to adopt the Ordinance. Carried by unanimous vote.

RECESS

A recess was called at 7:40 p.m.

The meeting reconvened at 7:48 p.m. Members present: Cano, Mendivil, Morrison, Rios. Members absent: Sotelo-Solis.

NON CONSENT RESOLUTIONS

POLITICAL SUPPORT ADMIN (102-4-1)

19. Resolution No. 2017-16. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY IN SUPPORT OF CREATING A WELCOMING COMMUNITY FOR ALL RESIDENTS. (City Manager) RECOMMENDATION: City Council adopt the Resolution with inclusion of the word "can" in paragraph #4.

TESTIMONY: The following individuals spoke in support of the Resolution: Luz Aldape, Wendy Battoson, Diamond Brandon, Aida Castanieda, Mabi Castro, Lisa Cuestas, Judy de los Santos, Niya Dominguez, Adrian Estrada, Jose Estrada, Jose Estrada, Sr., JoAnn Fields, Michael Garcia, Rev. Dr. Jamie Gates, Yajaira Gomez, Paula Hall, Michelle Krug, Mark Lane, Tom Lemmon, Patrick Macfarland, Hector Martinez, Carolina Martinez, Julian Matzanilla, John Mattes, Laaura Medina, Leilani Mills, Coyote Moon, Dominique Navarro, Erin Panichkul, Isabell Pena, Pastor William Preston, Cassie Purdy, Refugio Rad, Christian Ramirez, Alan Reyes, Janice Reynoso, Jacqueline Reynoso, Rosie Ramero, Teresa Sad, Trevor Sepulvida, Cynthia Suero-Gabler, Rebecca Taylor, Marissa Vasquez Urias, Holy Vigderson.

The following individual spoke in opposition to the Resolution: Mike Montoya.

ACTION: Motion by Sotelo-Solis, seconded by Rios, to adopt the Resolution.

Substitute Resolution read by Mayor Morrison. Motion by Morrison, seconded by Cano, to adopt substitute Resolution. Mayor Morrison clarified that the paragraph beginning with the number 3 in the original Resolution should be included in his substitute Resolution. Substitute Resolution Carried by the following vote, to-wit: Ayes: Cano, Mendivil, Morrison. Nays: Rios, Sotelo-Solis. Abstain: None. Absent: None.

NEW BUSINESS

CONDITIONAL USE PERMITS 2017 (403-32-1)

20. Notice of Decision – Planning Commission approval of a Conditional Use Permit for the drive-through component of a restaurant (Chick Fil-A) to be located at 400 Mile of Cars Way. (Applicant: 4G Development) (Case File 2016-19 CUP) (Planning)

RECOMMENDATION: Staff concurs with the decision of the Planning Commission and recommends that the Notice of Decision be filed.

NEW BUSINESS (cont.)

CONDITIONAL USE PERMITS 2017 (403-32-1)

20. Notice of Decision – Planning Commission approval of a Conditional Use Permit for the drive-through component of a restaurant (Chick Fil-A) to be located at 400 Mile of Cars Way (continued).

TESTIMONY: Jennifer Dew, representing Chick-Fila, spoke in support and responded to questions.

Healy Vigderson, National City, spoke in opposition.

Carolina Martinez, Environmental Health Coalition, spoke in opposition.

Michelle Krug, San Diego, spoke in opposition.

ACTION: Motion by Cano, seconded by Mendivil, to approve staff recommendation. Carried by the following vote, to-wit: Ayes: Cano, Mendivil, Morrison. Nays: Rios, Sotelo-Solis. Abstain: None. Absent: None.

CONDITIONAL USE PERMITS 2017 (403-32-1)

21. Notice of Decision – Planning Commission approval of a Conditional Use Permit for beer and wine sales at Sushi & Galbi Restaurant located at 1519 Highland Avenue (Applicant: Jun Ki Kim) (Case File 2016-28 CUP) (Planning)

RECOMMENDATION: Staff concurs with the decision of the Planning Commission and recommends that the Notice of Decision be filed.

TESTIMONY: None.

ACTION: Motion by Cano, seconded by Mendivil, to approve staff recommendation. Carried by the following vote, to-wit: Ayes: Cano, Mendivil, Morrison, Rios. Nays: Sotelo-Solis. Abstain: None. Absent: None.

TEMPORARY USE PERMITS 2017 (203-1-33)

22. Temporary Use Permit – Circus Vargas event sponsored by Circus Vargas from February 16, 2017 to February 27, 2017 at the Westfield Plaza Bonita Mall with no waiver of fees. (Neighborhood Services) RECOMMENDATION: Approve the Application for a Temporary Use Permit subject to compliance with all conditions of approval with no waiver of fees.

TESTIMONY: None.

ACTION: Motion by Cano, seconded by Mendivil, to approve staff recommendation. Carried by unanimous vote.

NEW BUSINESS (cont.)

TEMPORARY USE PERMITS 2017 (203-1-33)

23. Temporary Use Permit – Festival of Life sponsored by Revival Today at Kimball Park from October 1, 2017 to October 6, 2017 with no waiver of fees. (Neighborhood Services)

RECOMMENDATION: Approve the Application for a Temporary Use Permit subject to compliance with all conditions of approval with no waiver of fees.

TESTIMONY: Pastor William, the applicant, responded to questions.

ACTION: Motion by Mendivil, seconded by Cano, to approve Temporary User Permit with all conditions of staff and no amplified sound after 9:30 p.m. with no jumpers and to work with the Police Department to satisfy security needs. Carried by the following vote, to-wit: Ayes: Cano, Mendivil, Morrison. Nays: Rios, Sotelo-Solis. Abstain: None. Absent.

VICE MAYOR APPOINTMENT ADMIN (101-20-1)

24. Discussion of establishing a policy for selection of the Vice-Mayor. (City Manager & City Attorney)

RECOMMENDATION: Provide direction to staff.

TESTIMONY: None.

ACTION: Motion by Sotelo-Solis, seconded by Rios, to bring back policy similar to the City of Imperial Beach. No vote.

Discussion about a policy based on such things as; one year term; seniority; rotation and election results. Staff was asked to bring back a chart based on seniority looking at the Cities of La Mesa and Imperial Beach to see how that flows into a policy. There was no vote.

HOUSING & ECONOMIC DEVELOPMENT (406-4-28)

25. Discussion on Special Benefit Assessment Districts. (Housing and Economic Development)

RECOMMENDATION: Direct staff on whether it should research the development of a Special Benefit Assessment District.

TESTIMONY: Edgar Santos, Best Western Hotel, requested assistance from the City to get a final audit for the Tourist Marketing District.

Jacqueline Reynoso, National City Chamber of Commerce, provided information regarding the management, oversight and accomplishments of the Tourist Marketing District.

ACTION: No action was taken.

NEW BUSINESS (cont.)

CDC - OWNED LAND ADMIN (1001-3-4)

26. Update on the Former Community Development Commission – Redevelopment Agency (CDC-RDA) Properties and Seeking Direction on Next Steps. (Housing and Economic Development)

RECOMMENDATION: City staff is seeking direction on next steps for these remaining properties and has prepared the report with recommendations for each property.

TESTIMONY: None.

ACTION: Motion by Sotelo-Solis, seconded by Rios, to move forward with staff recommendations. Carried by unanimous vote.

COMMUNITY DEVELOPMENT COMMISSION – HOUSING AUTHORITY OF THE CITY OF NATIONAL CITY

CONTRACT (C2017-4) HOUSING AUTHORITY 2017 (404-1-6)

Resolution No. 2017-48. RESOLUTION OF THE COMMUNITY 27. DEVELOPMENT COMMISSION - HOUSING AUTHORITY OF THE CITY OF NATIONAL CITY AUTHORIZING THE CHAIRMAN TO EXECUTE THE FIRST AMENDMENT TO THE AGREEMENT BY AND BETWEEN THE COMMUNITY DEVELOPMENT COMMISSION - HOUSING AUTHORITY AND NHA ADVISORS, LLC FOR MUNICIPAL ADVISORY SERVICES, DECREASING THE MINIMUM REQUIRED LIMITS FOR COMMERCIAL GENERAL LIABILITY INSURANCE LIABILITY ("ERRORS PROFESSIONAL OMISSIONS") AND INSURANCE TO \$1 MILLION PER OCCURRENCE AND \$2 MILLION AGGREGATE WITH THE PROVISION THE COMMUNITY DEVELOPMENT COMMISSION-HOUSING AUTHORITY RESERVES THE RIGHT TO REVIEW AND REQUIRE HIGHER PROFESSIONAL LIABILITY INSURANCE LIMITS FOR CERTAIN ENGAGEMENTS. (Finance)

RECOMMENDATION: Adopt the Resolution.

TESTIMONY: None.

ACTION: Motion by Rios, seconded by Mendivil, to adopt the

Resolution. Carried by unanimous vote.

NEW BUSINESS - HOUSING AUTHORITY (cont.)

HOUSING AUTHORITY 2017 (404-1-6)

28. Staff presentation to the Community Development Commission-Housing Authority of the City of National City on a proposal from Keyser Marston Associates regarding the Morgan and Kimball Towers Rehabilitation and Recapitalization Project seeking further direction from the Board of Commissioners in selecting an approach for the solicitation and evaluation of development teams and negotiation of development agreements necessary to initiate the Project. (Housing and Economic Development) RECOMMENDATION: Provide direction on the approaches provided to

solicit, evaluate, and select a development team. **TESTIMONY:** Mary Jane Jagosdzinski, Community Housing Works, spoke in favor of a variation of Option "B".

ACTION: Motion by Mendivil, seconded by Sotelo-Solis, to approve Option "B." Carried by unanimous vote.

MAYOR AND CITY COUNCIL

Student Council Representative Jose Estrada expressed appreciation to the City Manager and numerous staff members for taking the time to meet with him and provide orientation for their departments.

City Clerk Michael Dalla told the City Council that he found the testimony offered by the community regarding Item #19, the Welcoming Resolution to be very powerful and moving; that it had been a long time since he felt as proud as he was of the community and to be a part of the community and that he has not, in recent memory, been more disappointed in the actions of the City Council than he was this evening.

Member Sotelo-Solis expressed appreciation for the people who did the recent homeless count; said she believes the RV Ordinance is working; gave kudos to Public Works and Public Safety staff for their efforts during the recent storm; offered some ideas for an art project and said the testimony offered during the meeting was emotional, that people need to be heard and watering down the Welcoming Resolution did them a disservice.

Vice Mayor Mendivil said he respects City Clerk Dalla but he totally disagrees with his comments; that he is very proud of the Council; he thinks the Council did the right thing; that it took courage on his part; that he was amazed how people think that a piece of paper is really going to make a difference; that he was very happy with the outcome and that he will live with it.

MAYOR AND CITY COUNCIL (cont.)

Member Rios thanked City Clerk Dalla for his comments; said she was disappointed by her colleague's action after seeing 40 people tonight who shared their passion, trust and hope their government would hear them. She also acknowledged Student Representative Jose Estrada for the wonderful job he did expressing himself as a student and representative of his school.

Mayor Morrison reported that SANDAG will be having their Annual Retreat and will be looking at future funding issues and how to move forward. Mayor Morrison said that if you look at what was done tonight on Item #19, it was everything the people wanted except a name and was actually more than the original deal, that he thinks the Council did the right thing; that it would have been easy and cowardly to vote against their conscience; that's called mob rule which is not what we're here for and that we have to make intelligent decisions based on everything and realize long-term consequences.

CLOSED SESSION REPORT

There was no Closed Session.

ADJOURNMENT

Motion by Sotelo-Solis, seconded by Mendivil, to adjourn the meeting to the next Regular Meeting of the City Council and Community Development Commission – Housing Authority of the City of National City to be held Tuesday, February 21, 2017 at 6:00 p.m. at the Council Chambers, National City, California. Carried by unanimous vote.

The meeting closed	at 12:31 a.m.		
		City Clerk	

The foregoing minutes were approved at the Regular Meeting of May 2, 2017.

Mayor

DRAFT DRAFT DRAFT

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL AND COMMUNITY DEVELOPMENT COMMISSION – HOUSING AUTHORITY OF THE CITY OF NATIONAL CITY

April 18, 2017

The Regular Meeting of the City Council and Community Development Commission – Housing Authority of the City of National City was called to order at 6:10 p.m. by Mayor / Chairman Ron Morrison.

ROLL CALL

Council / Board members present: Cano, Mendivil, Morrison, Rios, Sotelo-Solis. Administrative Officials present: Dalla, Deese, Denham, Duong, Eiser, Parra, Raulston, Roberson, Roberts, Rodriguez, Stevenson, Vergara, Ybarra. Others present: City Treasurer Mitch Beauchamp and Student Representative Jose Estrada.

PLEDGE OF ALLEGIANCE TO THE FLAG BY MAYOR RON MORRISON

PUBLIC COMMENTS

Izel Garcia, Patricia Gonzalez and Esteban Alfaro, from Central School, extended an invitation to their fund raising spaghetti dinner on April 27th from 5:30 to 8:00 pm.

Harry Bennett, National City, thanked all the elected officials, staff and everyone else who works to make National City so great.

AWARDS AND RECOGNITIONS

COUNCIL MEETING PRESENTATIONS / AWARDS & RECOGNITIONS 2017 (102-10-12)

1. Government Finance Officers Associations Distinguished Budget Presentation Award for the Fiscal Year Ended June 30, 2017. (Finance)

PRESENTATIONS

COUNCIL MEETING PRESENTATIONS / AWARDS & RECOGNITIONS 2017 (102-10-12)

2. 2017 Community Emergency Response Team (CERT) Academy Graduates. (Fire)

CITY COUNCIL

CONSENT CALENDAR

ADOPTION OF CONSENT CALENDAR. Item No. 3 (NCMC), Item No. 4 (Minutes), Item Nos. 5 through 11 (Resolution No. 2017-51 through 2017-57), Item No. 12 (Report), Item Nos. 13 and 14 (Warrant Registers). Motion by Sotelo-Solis, seconded by Cano, to approve the Consent Calendar. Carried by unanimous vote.

CONSENT CALENDAR (cont.)

MUNICIPAL CODE 2017 (506-2-32)

3. MOTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY APPROVING THE WAIVING OF THE READING OF THE TEXT OF THE ORDINANCES CONSIDERED AT THIS MEETING AND PROVIDING THAT SUCH ORDINANCES SHALL BE INTRODUCED AND/OR ADOPTED AFTER A READING OF THE TITLE ONLY. (City Clerk)

ACTION: Approved. See above.

APPROVAL OF THE MINUTES

4. APPROVAL OF THE MINUTES OF THE ADJOURNED REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY OF SEPTEMBER 20, 2016 AND MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL AND COMMUNITY DEVELOPMENT COMMISSION - HOUSING AUTHORITY OF THE CITY OF NATIONAL CITY OF FEBRUARY 21, 2017. (City Clerk)

ACTION: Approved. See above.

CONTRACT (C2017-21)

Resolution No. 2017-51. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY RATIFYING A CERTIFICATION REGARDING NON-APPLICATION OF RELOCATION BENEFITS AND INDEMNIFICATION AGREEMENT BETWEEN THE CITY OF NATIONAL CITY. THE RELATED COMPANIES OF CALIFORNIA, LLC, AND THE STATE OF CALIFORNIA HOUSING AND COMMUNITY DEVELOPMENT DEPARTMENT FOR THE AFFORDABLE HOUSING AND SUSTAINABILITY COMMUNITIES GRANT PROGRAM AWARDED TO THE PARADISE CREEK PHASE II PROJECT LOCATED AT 2010 AND 2030 HOOVER AVENUE IN NATIONAL CITY. (Housing & Economic Development)

ACTION: Adopted. See above.

CONSENT CALENDAR (cont.)

GRANT / PUBLIC SAFETY (206-4-27)

6. Resolution No. 2017-52. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY RATIFYING THE ACCEPTANCE OF THE DISBURSEMENT FROM THE BOARD OF STATE AND COMMUNITY CORRECTIONS (BSCC)/STATE OF CALIFORNIA AB109 GRANT FUND, ADMINISTERED THROUGH THE CITY OF SAN DIEGO IN THE AMOUNT OF \$294,084.00, AND THE ESTABLISHMENT OF A FISCAL YEAR 2016-2017 APPROPRIATION OF \$294,084.00 AND A CORRESPONDING REVENUE BUDGET FOR INCREASING POSITIVE OUTCOMES BETWEEN MUNICIPAL LAW ENFORCEMENT AND HIGHRISK POPULATIONS. (Police)

ACTION: Adopted. See above.

EQUIPMENT / VEHICLE PURCHASE ADMIN (209-1-1)

7. Resolution No. 2017-53. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY WAIVING THE FORMAL BID PROCESS CONSISTENT WITH NATIONAL CITY MUNICIPAL CODE SECTION REGARDING COOPERATIVE PURCHASING AUTHORIZING THE CITY (BUYER) TO 1) PIGGYBACK THE NATIONAL JOINT POWERS ALLIANCE (NJPA) CONTRACT #081716-NAF TO AWARD THE PURCHASE OF ONE 2017 INTERNATIONAL 4300 SBA 4X2 (MA025) 33,000 GVWR TRUCK WITH 5-7 YARD DUMP BODY TO NATIONAL AUTO FLEET GROUP IN AN AMOUNT NOT TO EXCEED \$105,993.30; AND, 2) APPROPRIATE \$5,993.30 IN THE EQUIPMENT REPLACEMENT RESERVE FROM THE SEWER SERVICE FUND FUND BALANCE TO APPLY TOWARDS THE PURCHASE. (Engineering/Public Works)

ACTION: Adopted. See above

EQUIPMENT / VEHICLE PURCHASE ADMIN (209-1-1)

Resolution No. 2017-54. RESOLUTION OF THE CITY COUNCIL OF 8. THE CITY OF NATIONAL CITY WAIVING THE FORMAL BID PROCESS CONSISTENT WITH NATIONAL CITY MUNICIPAL CODE SECTION 2.60.260 REGARDING COOPERATIVE **PURCHASING** AUTHORIZING THE CITY (BUYER) TO 1) PIGGYBACK THE STATE OF CALIFORNIA GENERAL SERVICES ADMINISTRATION CONTRACT #GS-21F-0206W TO AWARD THE PURCHASE OF ONE GENIE TZ-50 ELECTRIC BOOM LIFT TO H&E EQUIPMENT SERVICES IN AN AMOUNT NOT TO EXCEED \$54,034.38; AND 2) APPROPRIATE \$8,034.38 IN THE EQUIPMENT REPLACEMENT RESERVE FROM THE GENERAL FUND FUND BALANCE TO APPLY TOWARDS THE PURCHASE. (Engineering/Public Works)

ACTION: Adopted. See above

CONSENT CALENDAR (cont.)

EQUIPMENT / VEHICLE PURCHASE ADMIN (209-1-1)

9. Resolution No. 2017-55. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY WAIVING THE FORMAL BID PROCESS CONSISTENT WITH NATIONAL CITY MUNICIPAL CODE SECTION 2.60.260 REGARDING COOPERATIVE PURCHASING AND AUTHORIZING THE CITY (BUYER) TO 1) PIGGYBACK THE NATIONAL JOINT POWERS ALLIANCE CONTRACT 052015-MTQ TO AWARD THE PURCHASE OF ONE MQ600H TRASH PUMP TO MULTIQUIP INC., IN AN AMOUNT NOT TO EXCEED \$30,966.19; AND 2) APPROPRIATE \$966.19 IN THE EQUIPMENT REPLACEMENT RESERVE FROM THE SEWER SERVICE FUND FUND BALANCE TO APPLY TOWARDS THE PURCHASE. (Engineering/Public Works)

ACTION: Adopted. See above

EQUIPMENT / VEHICLE PURCHASE ADMIN (209-1-1)

10. Resolution No. 2017-56. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY WAIVING THE FORMAL BID PROCESS CONSISTENT WITH NATIONAL CITY MUNICIPAL CODE SECTION 2.60.260 REGARDING COOPERATIVE PURCHASING AUTHORIZING THE CITY (BUYER) TO 1) PIGGYBACK THE STATE OF CALIFORNIA DEPARTMENT OF GENERAL SERVICES CONTRACT #4-17-23-0019B TO AWARD THE PURCHASE OF A SW8000 RIDER SWEEPER TO NILFISK INC. IN AN AMOUNT NOT TO EXCEED \$53,900.37; AND 2) APPROPRIATE \$11,900.37 IN THE EQUIPMENT REPLACEMENT RESERVE FROM THE TRASH RATE STABILIZATION FUND FUND BALANCE TO APPLY TOWARDS THE PURCHASE. (Engineering/Public Works)

ACTION: Adopted. See above

EQUIPMENT / VEHICLE PURCHASE ADMIN (209-1-1)

11. Resolution No. 2017-57. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY WAIVING THE FORMAL BID PROCESS CONSISTENT WITH NATIONAL CITY MUNICIPAL CODE SECTION 2.60.260 REGARDING COOPERATIVE PURCHASING AUTHORIZING THE CITY (BUYER) TO 1) PIGGYBACK THE NATIONAL INTERGOVERNMENTAL PURCHASING ALLIANCE (NIPA) CONTRACT #R161101 TO AWARD THE PURCHASE OF TWO CUSHMAN-NEW HAULER 800X CARTS TO COTTONWOOD ELECTRIC CART SERVICE. AN AUTHORIZED DEALER OF CUSHMAN VEHICLES, IN AN AMOUNT NOT TO EXCEED \$14,305.27; AND 2) APPROPRIATE AN ADDITIONAL \$2,305.27 IN THE EQUIPMENT REPLACEMENT RESERVE FROM THE GENERAL FUND FUND BALANCE TO APPLY TOWARDS THE PURCHASE. (Engineering/Public Works)

ACTION: Adopted. See above

CONSENT CALENDAR (cont.)

FINANCIAL MANAGEMENT 2016-2017 (204-1-32)

12. Investment transactions for the month ended February 28, 2017. (Finance)

ACTION: Filed. See above.

WARRANT REGISTER JULY 2016 - JUNE 2017 (202-1-31)

13. Warrant Register #35 for the period of 02/22/17 through 02/28/17 in the amount of \$4,024,146.87. (Finance)

ACTION: Ratified. See above.

WARRANT REGISTER JULY 2016 - JUNE 2017 (202-1-31)

14. Warrant Register #36 for the period of 03/01/17 through 03/07/17 in the amount of \$1,483,233.11. (Finance)

ACTION: Ratified. See above.

PUBLIC HEARINGS

MUNICIPAL CODE 2017 (506-2-32)

15. Public Hearing to consider adoption of an ordinance of the City Council of the City of National City adopted pursuant to Government Code Section 65858 as an Urgency Measure to take effect immediately, extending for 10 months and 15 days a moratorium prohibiting the issuance of massage technician permits or licenses, and prohibiting new massage establishments from locating within the City of National City. (City Attorney)

RECOMMENDATION: Conduct Public Hearing.

TESTIMONY: None.

ACTION: Motion by Sotelo-Solis, seconded by Cano, to close the

Public Hearing. Carried by unanimous vote

ORDINANCES FOR INTRODUCTION

16. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AMENDING SECTION 10.30.040 OF THE NATIONAL CITY MUNICIPAL CODE TO ESTABLISH THE CITY COUNCILS AUTHORITY TO GOVERN THE SALE OR USE OF ALCOHOLIC BEVERAGES IN CITY-OWNED BUILDINGS OPERATED AND CONTROLLED BY THIRD PARTIES, WITHIN A PUBLIC PARK, THROUGH WRITTEN AGREEMENTS WITH THE CITY. (City Manager)

TESTIMONY: Stepheni Norton and John Boja, National City Chamber, spoke in opposition.

ACTION: Motion by Sotelo-Solis, seconded by Mendivil, to add words "Approved by City Council" to the third paragraph. Carried by unanimous vote.

ORDINANCES FOR ADOPTION

MUNICIPAL CODE 2017 (506-2-32)

17. Ordinance No. 2017-2435. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY ADOPTED PURSUANT TO GOVERNMENT CODE SECTION 65858 AS AN URGENCY MEASURE TO TAKE EFFECT IMMEDIATELY, EXTENDING FOR 10 MONTHS AND 15 DAYS A MORATORIUM PROHIBITING THE ISSUANCE OF MASSAGE TECHNICIAN PERMITS OR LICENSES, AND PROHIBITING NEW MASSAGE ESTABLISHMENTS FROM LOCATING WITHIN THE CITY OF NATIONAL CITY. (City Attorney)

RECOMMENDATION: Adopt the Ordinance.

TESTIMONY: None.

ACTION: Motion by Mendivil, seconded by Sotelo-Solis, to adopt

the Ordinance. Carried by unanimous vote

NON CONSENT RESOLUTIONS

EMPLOYMENT CONTRACT - ANGIL MORRIS-JONES (604-6-6)

18. Resolution No. 2017-58. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY APPOINTING ANGIL MORRIS-JONES TO THE OFFICE OF CITY ATTORNEY, AND AUTHORIZING THE MAYOR TO EXECUTE AN EMPLOYMENT AGREEMENT BETWEEN THE CITY OF NATIONAL CITY AND ANGIL MORRIS-JONES. (City Attorney)

RECOMMENDATION: Adopt the Resolution.

TESTIMONY: None.

Interim City Attorney Eiser read into the record the statutorily required Summary of Recommended Final Action of the Salary and other Compensation for the City Attorney per Government Code Section 54953 (c3): "The following is a summary of the recommended salary and other compensation to be received by the City Attorney; 3 year contract, \$200,000 annual salary, 10 paid fixed holidays per year, 9 days administrative leave per year, vacation accrued at a rate of 10 hours per month for the first two years and a rate of 13.33 hours per month beginning the third year, 80 hours of vacation leave at commencement of employment, 80 hours of sick leave at commencement of employment, employee life insurance of \$150,000, availability of health and dental insurance, participation in CALPERS retirement system, retiree health benefits of \$20 per month for each year of service, if employee is terminated by the City other than for cause payment of 6 months' salary and ability to continue in the City's health care plan for six months and reimbursement of moving costs based on the lowest of 3 estimates."

NON CONSENT RESOLUTIONS (cont.)

EMPLOYMENT CONTRACT - ANGIL MORRIS-JONES (604-6-6)

18. Resolution No. 2017-58 (continued).

New City Attorney Angil Morris-Jones introduced herself and was welcomed by the Mayor and City Council.

ACTION: Motion by Sotelo-Solis, seconded by Mendivil, to adopt the Resolution. Carried by unanimous vote.

CONTRACT (C2017-22)

GRANT / COMMUNITY SERVICES (206-4-26)

19. Resolution No. 2017-59. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF NATIONAL CITY AND THE SAN DIEGO UNIFIED PORT DISTRICT TO RECEIVE FY17 TIDELANDS ACTIVATION GRANT FUNDS OF \$5,000 AND SERVICE FEE WAIVERS OF \$5,000 FOR THE NATIONAL CITY AQUATIC CENTER ACTIVATION SERIES, AND AUTHORIZING THE ESTABLISHMENT OF FUND APPROPRIATIONS OF \$5,000 AND CORRESPONDING REVENUE BUDGET. (Community Services) RECOMMENDATION: Adopt the Resolution.

TESTIMONY: None.

ACTION: Motion by Rios, seconded by Cano, to adopt the Resolution. Carried by unanimous vote.

COUNCIL POLICY ADMIN (102-13-1)

20. Resolution No. 2017-60. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY ADOPTING AMENDMENTS TO CITY COUNCIL POLICY 803: FACILITY USE GUIDELINES AND REGULATIONS FOR THE USE OF COMMUNITY CENTERS. (Community Services)

RECOMMENDATION: Adopt staff's proposed revision to Council Policy 803.

TESTIMONY: None.

ACTION: Motion by Sotelo-Solis, seconded by Rios, to continue item to June 20th, 2017 to get public input and additional information. Carried by unanimous vote.

NEW BUSINESS

TEMPORARY USE PERMITS 2017 (203-1-33)

21. Temporary Use Permit – National Day of Prayer sponsored by First Christian Church of National City at Kimball Park Bowl on May 4, 2017 with no waiver of fees. (Neighborhood Services)

RECOMMENDATION: Approve the Application for a Temporary Use Permit subject to compliance with all conditions of approval with no waiver of fees or in accordance to City Council Policy 802.

TESTIMONY: None.

ACTION: Motion by Cano, seconded by Mendivil, to approve with clarification that use of stage was omitted. Carried by the following vote, to-wit: Ayes: Cano, Mendivil, Morrison, Sotelo-Solis. Nays: None. Abstain: None. Absent: Rios.

COMMUNITY DEVELOPMENT COMMISSION – HOUSING AUTHORITY OF THE CITY OF NATIONAL CITY

NON CONSENT RESOLUTIONS - HOUSING AUTHORITY

HOUSING AUTHORITY 2017 (404-1-6) CONTRACT (C2017-23)

Resolution No. 2017-51. 22. RESOLUTION OF THE COMMUNITY DEVELOPMENT COMMISSION-HOUSING AUTHORITY OF THE CITY OF NATIONAL CITY AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A PARTICIPATION AGREEMENT BY AND BETWEEN THE COMMUNITY DEVELOPMENT COMMISSION-HOUSING AUTHORITY OF THE CITY OF NATIONAL CITY AND (I) COMMUNITY HOUSINGWORKS AND MERCY HOUSING CALIFORNIA; (II) BRIDGE HOUSING CORPORATION; (III)CHELSEA INVESTMENT CORPORATION AND SERVING SENIORS; AND (IV) RAHD GROUP, AFFIRMED HOUSING CORPORATION, COMMUNITY PRESERVATION PARTNERS LLC, THOMPSON CONSULTING, AND CASA FAMILIAR TO COVER THE COST OF A CONSULTANT SERVICES AGREEMENT WITH KAISER MARSTON AND ASSOCIATES, INC. FOR THE SOLICITATION AND EVALUATION OF PROPOSALS NEGOTIATION OF DEVELOPMENT AGREEMENTS NECESSARY TO INITIATE THE MORGAN AND KIMBALL TOWERS REHABILITATION AND RECAPITALIZATION PROJECT LOCATED AT 1317 AND 1415 "D" AVENUE IN NATIONAL CITY. (Housing & Economic Development) **RECOMMENDATION:** Adopt the Resolution.

TESTIMONY: None.

ACTION: Motion by Sotelo-Solis, seconded by Cano, to adopt the Resolution. Carried by unanimous vote.

NON CONSENT RESOLUTIONS - HOUSING AUTHORITY (cont.)

HOUSING AUTHORITY 2017 (404-1-6) CONTRACT (C2017-24)

23. Resolution No. 2017-52. RESOLUTION OF THE COMMUNITY DEVELOPMENT COMMISSION-HOUSING AUTHORITY OF THE CITY OF NATIONAL CITY AUTHORIZING THE CHAIRMAN TO EXECUTE. UPON RECEIPT OF \$60,000 FROM TWO OR MORE POTENTIAL DEVELOPERS, A CONSULTING SERVICES AGREEMENT BY AND BETWEEN THE COMMUNITY DEVELOPMENT COMMISSION-HOUSING AUTHORITY OF THE CITY OF NATIONAL CITY AND KEYSER MARSTON ASSOCIATES, INC. FOR THE SOLICITATION AND **EVALUATION** OF PROPOSALS AND NEGOTIATION OF DEVELOPMENT AGREEMENTS NECESSARY TO INITIATE THE MORGAN AND KIMBALL TOWERS REHABILITATION AND RECAPITALIZATION PROJECT LOCATED AT 1317 AND 1415 "D" RECOMMENDATION: Adopt the Resolution.

TESTIMONY: None.

ACTION: Motion by Rios, seconded by Cano, to adopt the

Resolution. Carried by unanimous vote.

STAFF REPORTS

City Manager Leslie Deese expressed deep appreciation to Acting City Attorney George Eiser who came out of retirement to assist the City the past six months. The City Manager extended best wished on behalf of the entire city staff.

City Attorney Eiser said it has been an honor and a privilege to have the opportunity to return and work with everyone.

MAYOR AND CITY COUNCIL

Student Council Representative Jose Estrada thanked Attorney Eiser for his service and wished him well; extended a welcome to the new City Attorney; repeated his invitation to the Council Members to attend events at Sweetwater High School and expressed appreciation to Executive Assistant Esther Clemente for her assistance in helping him transition into his Student Council Representative role.

Vice Mayor Mendivil said it has been a pleasure to work with, and expressed his gratitude to, Attorney Eiser for his service; extended a welcome to new City Attorney Angil Morris-Jones and praised the Paradise Creek dedication event and project.

MAYOR AND CITY COUNCIL (cont.)

Member Sotelo-Solis expressed thanks, appreciation and congratulations to individual staff members, organizations, community members and all who worked for so long to make the Paradise Creek Project a reality; expressed her appreciation for Attorney Eiser and requested an informal update on the Easter event held by St Anthony's Church. Member Sotelo-Solis inquired about hiring practices for Phase II of Paradise Creek.

Member Rios congratulated everyone for coming together to hire a new City Attorney; expressed appreciation to Acting City Attorney Eiser; congratulated everyone involved with making the 1st Phase of the Affordable Housing Project a reality and complimented the many Easter events held throughout the community.

Member Cano said 'thank you' to everyone, residents, consultants, City staff, the whole team who had a hand in the affordable housing project; in turning a 'superfund site' into a Paradise Creek Project and said it is amazing to see such a beautiful project. Member Cano thanked Attorney Eiser for his recent work and past efforts in turning the City around and extended a welcome to the new City Attorney.

Mayor Morrison shared his recollections of what transpired for the initial grant application for the WI-TOD Paradise Creek project and how the City had to scramble to pull the project together; complimented staff for their hard work and pointed out that the 2nd Phase of the project is already under construction. Mayor Morrison recalled his early years with Attorney Eiser, thanked him for his work and said the City will always be his home.

CLOSED SESSION REPORT

Interim City Attorney George Eiser stated there was nothing to report from the Closed Session. (See attached Exhibit 'L')

ADJOURNMENT

Motion by Rios, seconded by Mendivil, to adjourn the meeting to the next Adjourned Regular Meeting of the City Council and Community Development Commission — Housing Authority of the City of National City — Budget Workshop to be held Tuesday, April 25, 2017 at 6:00 p.m. at the Council Chambers, National City, California. Carried by unanimous vote.

Regular Meeting of the City Council and Community Development Commission – Housing Authority of the City of National City – Budget Workshop to be held Tuesday, May 2, 2017 at 6:00 p.m. at the Council Chambers, National City, California

The meeting closed at 8:13 p.m.	
	City Clouds
	City Clerk
The foregoing minutes were approved at the Re	gular Meeting of May 2, 2017.
	Mayor
BUDGET SCHEDULE - FISCAL YEAR 2018	
Budget Workshop - April 25, 2017 - 4:00 p.m. Budget Hearing - June 6, 2017 - 6:00 p.m.	
CITY COUNCIL SUMMER LEGISLATIVE RECI	ESS
July 4, 2017 - City Council Meeting - Dispensed July 18, 2017 - City Council Meeting - Dispense	l With ed With

EXHIBIT 'L'



AGENDA OF A SPECIAL MEETING

CITY COUNCIL OF THE CITY OF NATIONAL CITY

Main Conference Room
Civic Center
1243 National City Boulevard
National City, California

Special Meeting - Tuesday, April 18, 2017 - 5:00 p.m.

ROLL CALL

CITY COUNCIL

CLOSED SESSION

- Conference with Legal Counsel Existing Litigation
 Significant Exposure to Litigation under Paragraph (1) of Subdivision (e) of Government Code
 Section 54956.9
 One Potential Case
- Conference with Legal Counsel Existing Litigation
 Significant Exposure to Litigation under Paragraph (2) of Subdivision (d) of Government Code Section 54956.9
 Two Potential Cases

ADJOURNMENT

Next Regular City Council Meeting: Tuesday, April 18, 2017, 6:00 p.m., Council Chambers, Civic Center The following page(s) contain the backup material for Agenda Item: Resolution of the City Council of the City of National City: 1) accepting the work performed by Dick Miller, Inc. for the Plaza Boulevard and 14th Street Improvements Project, CIP No. 15-10; 2) approving the final contract amount of \$1,379,928.26; 3) rati

CITY OF NATIONAL CITY, CALIFORNIA COUNCIL AGENDA STATEMENT

MEETING DATE: May 2, 2017 AGENDA ITEM NO.

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Resolution of the City Council of the City of National City: 1) accepting the work performed by Dick Miller, Inc. for the Plaza Boulevard and 14th Street Improvements Projects, CIP No. 15-10; 2) approving the final contract amount of \$1,379,928.26; 3) ratifying the release of retention in the amount of \$68,996.41; and 4) authorizing the Mayor to sign the Notice of Completion for the project.

amount of \$68,996.41; and 4) authorizing the Mayor to sign the Notice of Completion for the project. PREPARED BY: Jose Lopez, Junior Engineer - Civil **DEPARTMENT:** Engineering/Public Works PHONE: 619-336-4312 APPROVED BY: **EXPLANATION:** My Mangarish See attached. FINANCIAL STATEMENT: APPROVED: ACCOUNT NO. APPROVED: N/A **ENVIRONMENTAL REVIEW:** N/A ORDINANCE: INTRODUCTION: FINAL ADOPTION: STAFF RECOMMENDATION:

Adopt Resolution accepting the work performed by Dick Miller, Inc. for the Plaza Boulevard and 14th Street Improvements Projects, CIP No. 15-10 and approving the final contract amount of \$1,379,928.26.

BOARD / COMMISSION RECOMMENDATION:

N/A

ATTACHMENTS:

- 1. Explanation
- 2. Notice of Completion
- 3. Final Contract Balance Report
- 4. Resolution

EXPLANATION

The project represented the final phase of enhancements to the Downtown-Westside Community Connections project. The general scope of work included traffic calming, pedestrian, bicycle and transit enhancements, such as new crosswalks with corner bulbouts and high intensity signing and striping, pedestrian curb ramps for ADA compliance, bike sharrows with signage, new street lights, wayfinding signage, and storm water treatment infiltration areas on Plaza Boulevard between Coolidge Avenue and "A" Avenue. The project installed pedestrian curb ramps for ADA compliance along W. 14th Street and pavement rehabilitation and restriping along Plaza Boulevard, Roosevelt Avenue, and W. 8th Street.

On January 14, 2016, the bid solicitation was posted on PlanetBids, a free public electronic bidding system for contractors. On January 15, 2016 and January 22, 2016, the bid solicitation was advertised in local newspapers.

On February 9, 2016, six (6) bids were received electronically on PlanetBids by the 1:00 p.m. deadline. Bid results were available immediately after the 1:00 p.m. deadline. Dick Miller, Inc. was the apparent lowest bidder with a total base bid amount of \$1,138,853.10, as the basis of bid award. Upon review of all documents submitted and reference checks, Dick Miller, Inc.'s bid was found to be responsive, and they were the lowest responsible bidder qualified to perform the work as described in the project specifications.

On March 1, 2016, the City Council adopted Resolution No. 2016-27 awarding the contract to Dick Miller, Inc. in the amount of \$1,276,903.10 which included a Combined Base Bid amount of \$1,138,853.10, Additive Bid A (Highland Avenue Improvements-Appendix A) in the amount of \$47,750, Additive Alternate (Hoover Ave and Plaza Blvd Landscape Improvements) in the amount of \$44,000.00, and Additive Bid (Highland Avenue Signing & Striping) in the amount of \$46,300.00 and authorized a 15% contingency in the amount of \$191,535.47 for any unforeseen changes.

The Notice to Proceed with construction was issued on April 28, 2016, with a construction start date of May 2, 2016.

The change orders issued for this project are detailed in the Final Contract Balance Report (see attached). The change orders increased the contract by \$257,469.74, and line item adjustments decreased the contract by \$154,444.58, for a net increase of \$103,025.16 to the contract. This results in an 8% contract increase for a final contract balance of \$1,379,928.26.

As a result of satisfactory completion of the project, staff recommends that City Council: 1) accept the work of Dick Miller, Inc. for the Plaza Boulevard and 14th Street Improvements Projects, CIP No. 15-10; 2) approve the final contract amount of \$1,379,928.26; 3) ratify the release of retention in the amount of \$68,996.41; and 4) authorize the Mayor to sign the Notice of Completion for the project.

The Notice of Completion will be filed with the San Diego County Recorder's Office.

RECORDING REQUESTED BY
WHEN RECORDED MAIL TO:
NAME: CITY OF NATIONAL CITY

ADDRESS: 1243 NATIONAL CITY BOULEVARD NATIONAL CITY, CA 91950

NOTICE OF COMPLETION

CALIFORNIA CIVIL CODE SECTION 3093

NOTICE IS HEREBY GIVEN of the completion on February 23, 2017 of the Plaza Boulevard
14 th Street Improvements, CIP No. 15-10
Work of improvement or portion of work of improvement under construction or alteration.
Along Plaza Poulovard from Coalides Assessed to "D" Assessed W 14th Street Co. C. 1:1
Along Plaza Boulevard from Coolidge Avenue to "D" Avenue, W. 14th Street from Coolidge Avenue to "D" Avenue to
to National City Boulevard, portions of W. 8th Street from Harbor Drive to Roosevelt Avenue
portions of Highland Avenue from E. 8th Street to E. 16th Street in National City, CA 91950
Street Address City State Zip Code
The undersigned owns the following interest or estate in said property:
Owner in fee
Nature of the interest or estate of owner (mortgagor, lessee, etc.)
Said work of improvement was performed on the property pursuant to a contract with
Dick Miller, Inc.
Name of Original Contractor
The following work and material were supplied: Labor provided: general laborer. Materials:
concrete, masonry, asphalt, irrigation, landscaping, street lighting, and signing and striping.
Equipment: demolition, grading, paving and excavation equipment.
General statement of kind of labor, services, equipment or materials
The names and addresses of co-owners are: <u>N/A</u>
Laint tangets tangets in common or other our our
Joint tenants, tenants in common, or other owners
Dated: February 23, 2017;
Signature of Owner
City of National City, 1243 National City Blvd., National City, CA
I do understand and Thomas data Co. 1 No. 1 Co. 1 at 11 at 1
I, the undersigned, say: I have read the foregoing Notice of Completion and know the content
thereof; the same is true of my own knowledge. I declare under penalty of perjury that the forg
is true and correct.
Executed on February 23, 2017 at, National City, California.
Signature:
RON MORRISON, MAYOR



FINAL CONTRACT BALANCE

DATE: March 31, 2017

PROJECT: Plaza Boulevard and 14th Street Improvements

FY 15-16

Specification No. 15-10

TO: Dick Miller, Inc.

930 Boardwalk, Suite H San Marcos, CA 92078

ORIGINAL CONTRACT AMOUNT: \$1,276,903.10
START DATE: May 23, 2016
COMPLETION DATE: February 22, 2017
ORIGINAL CONTRACT LENGTH: 80 Working Days
EXTENTION OF WORK DAYS: 35 Working Days
WORKING DAYS SUSPENDED: 70 Working Days
TOTAL CONTRACT TIME: 185 Working Days

DESCRIPTION:

The Final Contract Balance reports final line item amounts and summarizes all change orders to produce a final contract amount.

CHANGE ORDERS AND LINE ITEM ADJUSTMENTS:

Change Order #1 directed the contractor to install a raised crosswalk on Granger Ave., at the main entrance to Granger Junior High School. The raised crosswalk work included saw cuts, removal of existing asphalt, installation of a 2" conduit with pull boxes, and construction of a concrete speed table, curb channel, sidewalk, installation of truncated domes, pedestrian and traffic striping and all necessary traffic and erosion control. This work was performed at an agreed upon price. This Change Order total amount was \$ 49,815.00.

Change Order #2 directed the contractor to install eight (8) solar powered LED enhanced school warning sign system crossings at the following eight (8) locations: E. 16th St. at B Ave., E. 18th St. at F Ave., E. 8th St. at K Ave., E. 8th St. at Olive Ave., Granger Jr. High Speed Table, E. 16th St. at Grove St., E. 8th St. at E Ave., and E. Plaza Blvd. at A Ave. This work was performed at an agreed upon price. This Change Order total amount was \$ 170,800.00.

Change Order #3 directed the contractor to provide materials for and install an additional 486 SF of concrete sidewalk on both the east and west sides of the Granger Ave Speed Table. The additional

FINAL CONTRACT BALANCE

National City Plaza Blvd. and 14th St. Improvements Specification No. 15-10

sidewalk was required for ADA compliance. The contractor also was directed to remove metro mat fabric, encountered in the existing asphalt but not identified on the construction plans. This work was performed at an agreed upon price. This Change Order total amount was \$ 5,761.08.

Change Order #4 directed the contractor to remove additional curb, gutter and sidewalk at the intersection of E. Plaza Blvd and Hoover Ave. This was not previously shown on the project construction plans. This work was completed on a T&M basis. This Change Order total amount was \$ 4,017.95.

Changer Order #5 directed the contractor to make the approved design modifications the National City monument sign placed at E. Plaza Blvd. and Hoover Ave. This change order also directed the contractor to repair irrigation lines that conflicted with installation of the monument. This work was performed at an agreed upon price. This Change Order total amount was \$ 4,687.45.

Change Order #6 directed the contractor to install twenty-two (22) traffic detection loops on Plaza Blvd, between D. St. and Hoover Ave. This work was not previously shown on the project construction plans. This work was performed at an agreed upon price. This Change Order total amount was \$ 11,550.00.

Change Order #7 directed the contractor to install a pedestrian push button at the LED pedestrian crossing on Highland Ave. and E. 14th St. This separate pole is required to meet ADA compliance within constraints of existing utility conflicts. This work was performed at an agreed upon price. This Change Order total amount was \$ 1,977.90.

Change Order #8 directed the contractor to provide an additional LED pedestrian crossing sign at E 8th St. and E Ave. This additional sign increases pedestrian safety and visibility. This work was performed at an agreed upon price. This Change Order total amount was \$ 2,411.85.

Change Order #9 directed the contract to removal additional curb and gutter, driveway and sidewalk on 9th St. between Hoover and Roosevelt. This work was not identified previously on construction plans. Replacement was paid at the existing contract unit rates. This work was performed at an agreed upon price. This Change Order total amount was \$ 3,392.25.

Change Order #10 directed the contractor to excavate conduit for LED sign crossing under a recently constructed cross-gutter. This tunneling work eliminates the alternative of removing and reconstructing the cross-gutter. This work was performed at an agreed upon price. This Change Order total amount was \$ 1,443.27.

Change Order #11 directed the contractor to excavate the foundation within an existing retention basin for a new LED pedestrian crossing sign and foundation. The new LED pedestrian crossing sign was previously funded; this change order directs the excavation work to a location that maximizes pedestrian safety and upholds City standards for sign placement. This work was performed at an agreed upon price. This Change Order total amount was \$ 1,612.99.

FINAL CONTRACT BALANCE

National City Plaza Blvd. and 14th St. Improvements Specification No. 15-10

Change Order #12 was issued to extended the contract time for Change Order #2. Additional days were needed due to manufacturer delays supplying the additional LED signs and pedestrian push buttons. This Change Order included no costs.

All Change Orders listed above increased the total contract amount by \$ 257,469.74.

Numerous line item adjustments per the attached FINAL BILLING STATEMENT resulted in a total decrease of \$ 154,444.58.

CONTRACT ADJUSTMENT:

As a result of the above change orders and line item adjustments, the contract price is adjusted as follows:

- 1. The final contract price is adjusted to \$ 1,379,928.26.
- 2. As a result of the satisfactory completion of said project, a retention amount of \$ 68,996.41 is set for invoice processing and payment upon the receipt of signatures and City Council's ratification of this agreement and the Notice of Completion.

This document and its purpose to balance payment shall be considered full compensation for furnishing and installing the materials, labor, tools and equipment, profit, overhead, and all incidentals for performing the work described above. Dick Miller, Inc. will not be entitled to damages or additional payment for delays as described in the 2012 edition of the Standard Specifications for Public Works Construction, Section 6-6.3, for performing the work as described above.

RESOLUTION NO. 2017 -

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY ACCEPTING THE WORK PERFORMED BY DICK MILLER, INC., FOR THE PLAZA BOULEVARD AND 14TH STREET IMPROVEMENTS PROJECT, APPROVING THE FINAL CONTRACT AMOUNT OF \$1,379,928.26, RATIFYING THE RELEASE OF RETENTION IN THE AMOUNT OF \$68,996.41, AND AUTHORIZING THE MAYOR TO SIGN THE NOTICE OF COMPLETION FOR THE PROJECT

WHEREAS, the Engineering Department is satisfied that all work required to be performed by Dick Miller, Inc., for the Plaza Boulevard and 14th Street Improvements Project has been completed.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of National City that the work performed by Dick Miller, Inc., for the Plaza Boulevard and 14th Street Improvements Project is accepted, the total final contract amount of \$1,379,928.26 is approved, the Mayor is authorized to execute the Notice of Completion, and payment for said work is ordered to be made in accordance with said contract, including release of retention in the amount of \$68,996.41.

PASSED and ADOPTED this 2nd day of May, 2017.

ATTEST:	Ron Morrison, Mayor
Michael R. Dalla, City Clerk	
APPROVED AS TO FORM:	
Angil P. Morris-Jones City Attorney	

The following page(s) contain the backup material for Agenda Item: Resolution of the City Council of the City of National City ratifying the acceptance of the 4th disbursement from the State of California AB109 grant fund, administered through the City of San Diego in the amount of \$37,853.00, for monitoring and assistin

CITY OF NATIONAL CITY, CALIFORNIA COUNCIL AGENDA STATEMENT

MEETING DATE: May 2, 2017 AGENDA ITEM NO.

ITEM TITLE:

Resolution of the City Council of the City of National City ratifying the acceptance of the 4th disbursement from the State of California AB109 grant fund, administered through the City of San Diego in the amount of \$37,853.00, for monitoring and assisting frontline law enforcement in our region with the problems associated with the early release of non-violent offenders from State Prison, And authorizing the establishment of a Fiscal year 2017 appropriation and corresponding revenue budget of \$37,853.00.

PREPARED BY: Jeff Etzler, Police Sergeant

DEPARTMENT:

Police

PHONE:

(619) 336-4437

APPROVED BY:

EXPLANATION:

See attached Staff Report

FINANCIAL STATEMENT:	APPROVED:	Mak Celob	Finance
ACCOUNT NO. Revenue Fund: 290-11643-3463 Expenditure Fund: 290-411-643*	APPROVED:		MIS
This grant does not require a match or in-kind contribution	from the City.		
ENVIRONMENTAL REVIEW:	70.041 Are - 10.00		
Not Applicable			
The state of the s			
ORDINANCE: INTRODUCTION: FINAL ADOPTION:	hân ian		
STAFF RECOMMENDATION:	-		
Staff recommends that the City Council adopt the resolution	n l		
BOARD / COMMISSION RECOMMENDATION:			
ATTACHMENTS:			
Staff Report Copy of \$37,853.00 check from City of San Diego Resolution No. 2017-44			

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NATIONAL CITY POLICE DEPARTMENT

STAFF REPORT

DATE:

April 19, 2017

SUBJECT:

Resolution of the City Council of the City of National City ratifying the

acceptance of the disbursement of Realignment (AB109) Grant

Funds (\$37,853.00)

SUMMARY

The Police Department has received grant funds (4th Disbursement) from the State of California and administered by the City of San Diego in the amount of \$37,853.00 to monitor and assist frontline law enforcement in our region with the problems associated with the early release of non-violent offenders from the state prison (AB109)

The Department will use this grant to monitor early release prisoners (AB109) in our City.

BACKGROUND

On November 5, 2013 the National City Council ratified the acceptance of the 1st disbursement from the State of California AB109 grant fund, in the amount of \$31,862.00.

On December 16, 2014 the National City Council ratified the acceptance of the 2nd disbursement from the State of California AB109 grant fund, in the amount of 36,351.00.

On April 4, 2017 the National City Council ratified the acceptance of the 3rd disbursement from the State of California AB109 grant fund, in the amount of 75,208.00.

Assembly Bill 109 (as amended by AB 117) took effect October 1, 2011, and realigned three major areas of California criminal justice system:

- 1. Establishes local jail custody for specified non-serious, non-sex offenders who were previously subject to prison sentences.
- 2. Modifies parole statutes and creates local Post-release Community

Supervision (PCS) for criminal offenders released from prison after having served a sentences for non-violent non-serious, and non-sex offenses.

3. Shifts the revocation process for parolees to the county court system over a two phase, two-year process.

While the State of California allocated funding to local corrections agencies, it did not provide any funding for frontline law enforcement. These grant funds are specifically geared to assist local law enforcement in the monitoring of these early release prisoners.

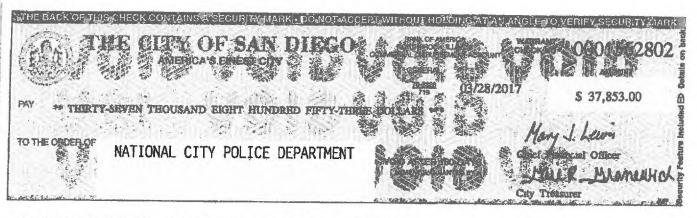
IMPACT

The Department will use these grant funds to monitor and investigate individuals who are released as part of the AB 109 program to include having officers, investigators and other police personnel work on an overtime basis to reduce the negative impact these early releases may have on the community.

Please call me at (619) 336-4437 with any questions.

JEFF ETZLER

Office of the Chief of Police 1200 National City Boulevard National City, CA 91950 (619) 336-4511/Fax (619) 336-4525 www.nationalcitypd.org



#0001562802# #071923284# 7765201321#

REFERENCE NO. / PAYMENT INFO / CITY DOC NO.	AMOUNT	DISCOUNT	FED WITHHOLDING	AMOUNT PAID
2015/2016 / 1900172942 015/2016 (AB) 109 Punds	37,853.00	0.00	0.00	37,853,00
DITHER 30 A II: 23				
			- Pro-	

Do you want to receive payment sooner? The City now offers Electronic Transfer (ACH) as a payment option allowing you to receive your funds directly into your account. To obtain Enrollment Form visit the City's Web Site at http://www.sandiego.gov/comptroller/pdf/comp3.pdf. For questions regarding this payment call your City Department contact and for general inquiries call (619) 236-6310.

VENDOR NO 10021239

THE CITY OF SAN DIEGO

DATE 03/28/2017 WARRANT-CHECK NO 0001562802

RESOLUTION NO. 2017 - 44

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY RATIFYING THE ACCEPTANCE OF THE 3RD DISBURSEMENT FROM THE STATE OF CALIFORNIA AB 109 GRANT FUND, ADMINISTERED THROUGH THE CITY OF SAN DIEGO, IN THE AMOUNT OF \$75,208 FOR MONITORING AND ASSISTING FRONTLINE LAW ENFORCEMENT IN OUR REGION WITH THE PROBLEMS ASSOCIATED WITH THE EARLY RELEASE OF NON-VIOLENT OFFENDERS FROM STATE PRISON, AND AUTHORIZING THE ESTABLISHMENT OF A FISCAL YEAR 2017 APPROPRIATION OF \$75,208 AND A CORRESPONDING REVENUE BUDGET

WHEREAS, AB 109 (as amended by AB 117) took effect October 1, 2011, and realigned three major areas of the California criminal justice system, as follows:

- 1. Establishes local jail custody for specified non-violent, non-serious, non-sex offenders who were previously subject to prison sentences;
- 2. Modifies parole statutes and creates local Post-release Community Supervision ("PCS") for criminal offenders released from prison after serving a sentence for non-violent, non-serious, non-sex offenses;
- 3. Shifts the revocation process for parolees to the county court system over a two-phase, two-year process; and

WHEREAS, the State of California allocated funding to local correction agencies, but did not provide funding for frontline law enforcement. These grant funds are specifically geared to assist local law enforcement in the monitoring of these early release prisoners; and

WHEREAS, on November 5, 2013, the City Council of the City of National City adopted Resolution No. 2013-164, ratifying the acceptance of the 1st disbursement from the State of California AB109 grant fund, in the amount of \$31,862; and

WHEREAS, on December 16, 2014 the City Council adopted Resolution No. 2014-169, ratifying the acceptance of the 2nd disbursement from the State of California AB109 grant fund, in the amount of 36,351; and

WHEREAS, the National City Police Department ("NCPD") has received a 3rd disbursement from the State of California AB109 grant funds from the State of California in the amount of \$75,208 to monitor and assist frontline law enforcement in our region with the problems associated with the early release of non-violent offenders from state prison; and

WHEREAS, NCPD will use these grant funds to monitor and investigate individuals who are released as part of the AB 109 program to include having officers, investigators, and other police personnel work on an overtime basis to reduce the negative impact these early releases may have on the community.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of National City hereby ratifies the acceptance of a 3rd disbursement of AB 109 grant funds from the State of California administered through the City of San Diego in the amount of \$75,208 for the monitoring and assisting frontline law enforcement in our region with the problems associated with the early release of non-violent offenders from state prison.

Resolution No. 2017 – 44 Page Two

BE IT FURTHER RESOLVED, that the City Council of the City of National City hereby ratifies the establishment of a Fiscal Year 2017 appropriation in the amount of \$75,208, and a corresponding revenue budget for said grant funds.

PASSED and ADOPTED this 4th day of April, 2017

Ron Morrison, Mayor

ATTEST:

Michael R. Dalla, City Clerk

APPROVED AS TO FORM:

George H. Eiser, III Interim City Attorney

Passed ar 2017 by th	nd adopted by the Council of the ne following vote, to-wit:	City of National City, California, on April 4,
Ayes:	Councilmembers Cano, Mendi	vil, Morrison, Rios, Sotelo-Solis.
Nays:	None.	
Absent:	None.	
Abstain:	None.	
	AUTHENTICATED BY:	RON MORRISON Mayor of the City of National City, California
		MICHAEL R. DALLA City Clerk of the City of National City, California
	Ву	
		Deputy
RESOLUT	CERTIFY that the above and fo ION NO. 2017-44 of the City of Na ncil of said City on April 4, 2017.	pregoing is a full, true and correct copy of ational City, California, passed and adopted
	CALLED CALLED	City Clerk of the City of National City, California
	В	y: Deputy
		Deputy

RESOLUTION NO. 2017 -

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY RATIFYING THE ACCEPTANCE OF THE 4TH DISBURSEMENT FROM THE STATE OF CALIFORNIA AB 109 GRANT FUND, ADMINISTERED THROUGH THE CITY OF SAN DIEGO IN THE AMOUNT OF \$37,853, FOR MONITORING AND ASSISTING FRONTLINE LAW ENFORCEMENT IN OUR REGION WITH THE PROBLEMS ASSOCIATED WITH THE EARLY RELEASE OF NON-VIOLENT OFFENDERS FROM STATE PRISON, AND AUTHORIZING THE ESTABLISHMENT OF A FISCAL YEAR 2017 APPROPRIATION AND CORRESPONDING REVENUE BUDGET OF \$37.853.00

WHEREAS, AB 109 (as amended by AB 117) took effect October 1, 2011, and realigned three major areas of the California criminal justice system, as follows:

- 1. Establishes local jail custody for specified non-violent, non-serious, non-sex offenders who were previously subject to prison sentences;
- 2. Modifies parole statutes and creates local Post-release Community Supervision ("PCS") for criminal offenders released from prison after serving a sentence for non-violent, non-serious, non-sex offenses;
- 3. Shifts the revocation process for parolees to the county court system over a two-phase, two-year process; and

WHEREAS, the State of California allocated funding to local correction agencies, but did not provide funding for frontline law enforcement. These grant funds are specifically geared to assist local law enforcement in the monitoring of these early release prisoners; and

WHEREAS, on November 5, 2013, the City Council of the City of National City adopted Resolution No. 2013-164, ratifying the acceptance of the 1st disbursement from the State of California AB 109 grant fund, in the amount of \$31,862; and

WHEREAS, on December 16, 2014, the City Council adopted Resolution No. 2014-169, ratifying the acceptance of the 2nd disbursement from the State of California AB 109 grant fund, in the amount of 36,351; and

WHEREAS, on April 4, 2017, the City Council adopted Resolution No. 2017-44, ratifying the acceptance of the 3rd disbursement from the State of California AB 109 grant fund, in the amount of 75,208.00; and

WHEREAS, the National City Police Department ("NCPD") has received a 4th disbursement from the State of California AB 109 grant fund in the amount of \$37,853 to monitor and assist frontline law enforcement in our region with the problems associated with the early release of non-violent offenders from state prison; and

WHEREAS, NCPD will use these grant funds to monitor and investigate individuals who are released as part of the AB 109 program to include having officers, investigators, and other police personnel work on an overtime basis to reduce the negative impact these early releases may have on the community.

Resolution No. 2017 – Page Two

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of National City hereby ratifies the acceptance of a 4th disbursement of AB 109 grant funds from the State of California administered through the City of San Diego in the amount of \$37,853 for monitoring and assisting frontline law enforcement in our region with the problems associated with the early release of non-violent offenders from state prison.

BE IT FURTHER RESOLVED, that the City Council of the City of National City hereby ratifies the establishment of a Fiscal Year 2017 appropriation, and a corresponding revenue budget in the amount of \$37,853 for said grant funds.

PASSED and ADOPTED this 2nd day of May, 2017.

	Ron Morrison, Mayor
ATTEST:	
Michael R. Dalla, City Clerk	
APPROVED AS TO FORM:	
Angil P. Morris-Jones City Attorney	

The following page(s) contain the backup material for Agenda Item: Resolution of the City Council of the City of National City authorizing the acceptance of the lowest, responsive, responsible bid, for the purchase of (1) 2017 Nissan Maxima SL, for the Police Department from Buena Park Nissan of Buena Park, in the amount

CITY OF NATIONAL CITY, CALIFORNIA COUNCIL AGENDA STATEMENT

MEETING DATE: AGENDA ITEM NO. May 2, 2017 ITEM TITLE: Resolution of the City Council of the City of National City authorizing the acceptance of the lowest, responsive, responsible bid, for the purchase of (1) 2017 Nissan Maxima SL, for the Police Department from Buena Park Nissan of Buena Park, in the amount of \$34,075.61. PREPARED BY: Debbie Lunt **DEPARTMENT:** Finance APPROVED BY: THE PHONE: 336-4582 **EXPLANATION:** Request for Bid #GS1617-6 was issued for the purchase of (1) 2017 Nissan Maxima SL, or equal, for the Police Department. Bids were mailed to fifteen (15) vendors, netting two (2) responses. Bids were opened and publicly read on April 17, 2017, with no vendors present for the opening. The purpose of the vehicle is as follows: (1) 2017 Nissan Maxima SL (Police) - Investigations Vehicle FINANCIAL STATEMENT: APPROVED: ACCOUNT NO. APPROVED: Funds are appropriated in account number 644-411-000-511-0000 - \$34,075.61 **ENVIRONMENTAL REVIEW:** This is not a project and, therefore, not subject to environmental review. ORDINANCE: INTRODUCTION: FINAL ADOPTION: STAFF RECOMMENDATION: Adopt the Resolution, accepting the bid and authorizing the purchase. BOARD / COMMISSION RECOMMENDATION: N/A ATTACHMENTS: 1. Resolution 2. Bid Abstract

BID ABSTRACT/ANALYSIS

		PYMT				PYMT					
	SPEC #1		8.75%	DMV	TIRE		SUB	TERMS	2% Local	TOTAL	
BIDDER:	MAXIMA	OTHER	TAX	FEE	FEE	REBATE	TOTAL	(BID-%)	Tax Adj.	AWARD	NOTES
Buena Park Nissan	\$35,587	\$80	\$3,120.86	\$29	\$8.75	(\$4,750.00)	\$34,075.61	\$0.00		\$34,075.61	AWARD
Buena Park, CA								Net 20			
Mossy Nissan National City	\$36,999	\$399	\$3,272.33		\$8.75	(\$4,500.00)	\$36,179.08	(\$361.79)	(\$723.58)	\$35,093.70	
National City, CA								1% Net 30			
Mossy Nissan El Cajon	No Response										
El Cajon, CA											
Costa Mesa Nissan	No Response										
Costa Mesa, CA											
Imperio Nissan of San Juan											
Capistrano	No Response							5.0			
San Juan Capistrano, CA											
Imperio Nissan of Garden											
Grove	No Response								4 08		
Garden Grove, CA				1							
Imperio Nissan of Irvine	No Response										
Irvine, CA											
Mossy Nissan Escondido	No Response										
Escondido, CA											
Mossy Nissan Kearny Mesa	No Response							1			
San Diego, CA											
Mossy Nissan Poway	No Response										
Poway, CA											
Mossy Nissan Oceanside	No Response										
Oceanside, CA											
Mossy Nissan Chula Vista	No Response										
Chula Vista, CA											
Pacific Nissan	No Response			4							
San Diego, CA											
Stadium Nissan	No Response				1			1			
Orange, CA							1				
Tustin Nissan	No Response	9				1					
Tustin, CA								J			

RESOLUTION NO. 2017 -

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE ACCEPTANCE OF THE LOWEST, RESPONSIVE, RESPONSIBLE BID FOR THE PURCHASE OF ONE 2017 NISSAN MAXIMA SL FOR THE POLICE DEPARTMENT FROM BUENA PARK NISSAN OF BUENA PARK IN THE AMOUNT OF \$34,075.61

WHEREAS, Bid No. GS1617-6 was issued for the purchase of one (1) 2017 Nissan Maxima SL, or equal, for use by the Police Department as an investigation vehicle; and

WHEREAS, bids were mailed to fifteen (15) vendors, netting two (2) responses that were opened and publicly read on April 17, 2017, with no vendors present for the opening.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of National City hereby awards the contract for the purchase of one (1) 2017 Nissan Maxima SL to the lowest responsive responsible bidder, to wit:

BUENA PARK NISSAN OF BUENA PARK

BE IT FURTHER RESOLVED that the City Council of the City of National City hereby authorizes the purchase of one (1) 2017 Nissan Maxima SL from Buena Park Nissan in the amount of \$34,075.61 for the Police Department as an investigation vehicle.

PASSED and ADOPTED this 2nd day of May, 2017.

	Ron Morrison, Mayor
ATTEST:	
Michael R. Dalla, City Clerk	
APPROVED AS TO FORM:	
Angil P. Morris-Jones City Attorney	

The following page(s) contain the backup material for Agenda Item: Resolution of the City Council of the City of National City authorizing the acceptance of the lowest, responsive, responsible bid, for the purchase of (1) 2017 Dodge Durango SXT and (1) 2017 Dodge Grand Caravan SE, for the Police Department from Courtesy

CITY OF NATIONAL CITY, CALIFORNIA COUNCIL AGENDA STATEMENT

AGENDA ITEM NO. MEETING DATE: May 2, 2017

ITEM TITLE:

Resolution of the City Council of the City of National City authorizing the acceptance of the lowest. responsive, responsible bid, for the purchase of (1) 2017 Dodge Durango SXT and (1) 2017 Dodge Grand Caravan SE, for the Police Department from Courtesy Chrysler Dodge of San Juan Capistrano, in the amount of \$50,892.93.

DEPARTMENT: Finance

PREPARED BY: Debbie Lunt

PHONE: 336-4582

APPROVED BY:

EXPLANATION:

Request for Bid #GS1617-7 was issued for the purchase of (1) 2017 Dodge Durango SXT and (1) Dodge Grand Caravan SE, or equal, for the Police Department. Bids were mailed to ten (10) vendors, netting two (2) responses. Bids were opened and publicly read on April 17, 2017, with no vendors present for the opening.

The purpose of the vehicles are as follows:

- (1) 2017 Dodge Durango SXT (Police) Investigations Vehicle
- (1) 2017 Dodge Grand Caravan SE (Police) Investigations Vehicle

FINANCIAL STATEMENT:	APPROVED:	V Cary Col	Finan
ACCOUNT NO.	APPROVED:		MIS

Funds are appropriated in account number 644-411-000-511-0000 - \$50,892.93

ENVIRONMENTAL REVIEW:

This is not a project and, therefore, not subject to environmental review.

ORDINANCE: INTRODUCTION: FINAL ADOPTION:

STAFF RECOMMENDATION:

Adopt the Resolution, accepting the bid and authorizing the purchase.

BOARD / COMMISSION RECOMMENDATION:

N/A

ATTACHMENTS:

- Resolution
- 2. Bid Abstract

	SPEC #1	SPEC #2		9%	TIRE		SUB	TERMS	2% Local	TOTAL	
BIDDER:	Durango	Caravan	Other	TAX	FEE	REBATE	TOTAL	(BID-%)	Tax Adj.	AWARD	NOTES
Courtesy Chrysler Dodge	\$24,596	\$22,026	\$160	\$4,093.43	\$17.50		\$50,892.93	Net 30		\$50,892.93	AWARD
San Juan Capistrano, CA											
Perry Chrysler Dodge	\$30,384	\$27,407	\$781	\$5,056.71	\$17.50	(\$3,750)	\$59,896.21	Net 30	(\$1 197 92)	\$58,698.29	
National City, CA	ψου,σο-ι	Ψ21,401	4,01	Ψο,σσο.71	Ψ17.00	(ψο, ι ου)	ψου,ουυ.Σ 1	Net oo	(Ψ1,101.02)	ψου,σου.20	
Bob Baker Chrysler/Dodge	No Response					-					
Carlsbad, CA											
Carl Burger Dodge	No Response										
La Mesa, CA											
DCH Chrysler Dodge	No Response										
Temecula, CA	No										
Jack Powell Chrysler/Dodge	Response		1								
Escondido, CA	NIa				-	-					
	No Response										
Lake Elsinore, CA	(
Poway Chrysler Dodge	No Response										
Poway, CA											
Rancho Chrysler Dodge	No Response										
San Diego, CA											
San Diego Chrysler Dodge	No Response										
San Diego, CA											
			1								

69 of 207

RESOLUTION NO. 2017 -

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE ACCEPTANCE OF THE LOWEST, RESPONSIVE, RESPONSIBLE BID FOR THE PURCHASE OF ONE (1) 2017 DODGE DURANGO SXT AND ONE (1) 2017 DODGE GRAND CARAVAN SE FOR THE POLICE DEPARTMENT FROM COURTESY CHRYSLER DODGE OF SAN JUAN CAPISTRANO IN THE AMOUNT OF \$50,892.93

WHEREAS, Bid No. GS1617-7 was issued for the purchase of one (1) 2017 Dodge Durango SXT and one (1) Dodge Grand Caravan SE, or equal, for use by the Police Department as investigation vehicles; and

WHEREAS, bids were mailed to ten (10) vendors, netting two (2) responses that were opened and publicly read on April 17, 2017, with no vendors present for the opening.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of National City hereby awards the contract for the purchase of one (1) 2017 Dodge Durango SXT and one (1) Dodge Grand Caravan SE to the lowest responsive responsible bidder, to wit:

COURTESY CHRYSLER DODGE OF SAN JUAN CAPISTRANO

BE IT FURTHER RESOLVED that the City Council of the City of National City hereby authorizes the purchase of one (1) 2017 Dodge Durango SXT and one (1) Dodge Grand Caravan SE from Courtesy Chrysler Dodge of San Juan Capistrano in the amount of \$50,892.93 for use by the Police Department as investigation vehicles.

PASSED and ADOPTED this 2nd day of May, 2017.

	Ron Morrison, Mayor
ATTEST:	
Michael R. Dalla, City Clerk	
APPROVED AS TO FORM:	
Angil P. Morris-Jones City Attorney	

The following page(s) contain the backup material for Agenda Item: Resolution of the City Council of the City of National City authorizing, 1) installation of "No Parking" signs for 120 feet on the north side of E. 20th Street, west of "N" Avenue; 2) installation of 20 feet of red curb "No Parking" on the west side of "N

CITY OF NATIONAL CITY, CALIFORNIA **COUNCIL AGENDA STATEMENT**

AGENDA ITEM NO. **MEETING DATE:** May 2, 2017

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Resolution of the City Council of the City of National City authorizing, 1) installation of "No Parking" signs for 120 feet on the north side of E. 20th Street, west of "N" Avenue; 2) installation of 20 feet of red curb "No Parking" on the west side of "N" Avenue, north of E. 20th Street; and 3) installation of Stop signs and Yield

signs to provide traffic control at various intersections within the neighborhood bound by E. 20th Street to the north, Roselawn Street to the south, "O" Avenue to the east, and "N" Avenue to the west (TSC No. 2017-12).				
PREPARED BY: Luca Zappiello, Civil Engineering Tech PHONE: 619-336-4360	DEPARTMENT: APPROVED BY:	Engineering/Public Works		
EXPLANATION: See attached.	Styl	Manzanille		
FINANCIAL STATEMENT:	APPROVED:	Finance		
ACCOUNT NO.	APPROVED:	MIS		
N/A				
ENVIRONMENTAL REVIEW: N/A				
ORDINANCE: INTRODUCTION: FINAL ADOPTION:				
STAFF RECOMMENDATION: Adopt Resolution authorizing installation of "No Parking" zones on por control for various intersections.	rtions of E. 20th St	reet and "N" Avenue, and traffic		
BOARD / COMMISSION RECOMMENDATION:				
At their meeting on April 12, 2017, the Traffic Safety Committee approve	_			

Parking" zones on portions of E. 20th Street and "N" Avenue, and traffic control for various intersections.

ATTACHMENTS:

- 1. Explanation w/ Exhibits
- 2. Staff Report to the Traffic Safety Committee on April 12, 2017 (TSC No. 2017-12)
- 3. Resolution

EXPLANATION

An area resident has requested the installation of "No Parking" signs for 120 feet on the north side of E. 20th Street, west of "N" Avenue, and installation of 20 feet of red curb "No Parking" on the west side of "N" Avenue, north of E. 20th Street, to enhance safety and access. The resident expressed concerns that this block of E. 20th Street is too narrow to accommodate two-way traffic with parking on both sides. Furthermore, the resident expressed concerns regarding visibility when vehicles on E. 20 Street are parked too close to the intersection at "N" Avenue.

Staff performed a site evaluation. The posted speed limit along this segment of "N" Avenue is 25 mph. There is no traffic control for this low volume intersection.

Staff took measurements on E. 20th Street and confirmed that it is only 26 feet wide. California Fire Code requires a minimum clearance of 20 feet for emergency vehicles. When vehicles are parked on both sides of E. 20th Street the travel way narrows to 14 feet or less. Therefore, parking must be restricted to only one side of the street to ensure compliance with the California Fire Code. Since part of the north side of E. 20th Street is already painted red for "No Parking," staff recommends extending the "No Parking" on the north side of the street by an additional 120 feet. This would result in the loss of six on-street, parallel parking spaces.

Furthermore, when vehicles on E. 20th Street attempt to exit onto "N" Avenue, it is difficult for drivers to see oncoming southbound traffic when vehicles are parked too close to the corner. Therefore, staff recommends the installation of approximately 20 feet of red curb "No Parking" on the west side of "N" Avenue, north of E. 20th Street, to enhance visibility and access. This would result in the loss of one on-street, parallel parking space.

Staff also reviewed the traffic collision history for the intersection of E. 20th Street and "N" Avenue, which indicates that there were no "reported" traffic collisions within the past four years. However, in order to better facilitate traffic control at the intersection, staff recommends installation of Yield control for the minor street approaches on E. 20th Street. Section 2B-09 Yield Applications of the California Manual on Uniform Traffic Control Devices (CA-MUTCD) states that yield signs may be considered on the approaches to a through street or highway where conditions are such that a full stop is not always required. Field observations suggest this condition is met for the eastbound and westbound E. 20th Street approaches (minor street) to the intersection with "N" Avenue (through street).

Staff observed a similar condition at the intersection of E. 20th Street and "O" Avenue, which currently does not have traffic control. Therefore, consistent with the provisions of the CA-MUTCD, staff recommends installation of Yield control for the eastbound and westbound E. 20th Street approaches (minor street) to the intersection with "O" Avenue (through street).

Staff also evaluated other nearby T-intersections in the neighborhood and recommends installation of Stop control for the single leg approaches to better clarify the right of way for drivers.

This item was presented to the Traffic Safety Committee on April 12, 2017. Letters were sent to area residents inviting them to attend the meeting. Four residents were in attendance and spoke in support of the installation of red curb "No Parking" on E. 20th Street and "N" Avenue.

Based on the staff report and statements provided by area residents, the Traffic Safety Committee approved staff's recommendation to provide the following traffic safety enhancements:

- Install "No Parking" signs for approximately 120 feet on the north side of E. 20th Street, west of "N" Avenue, to ensure compliance with the California Fire Code for emergency vehicle access.
- 2. Install 20 feet of red curb "No Parking" on the west side of "N" Avenue, north of E. 20th Street, to enhance visibility and access from E. 20th Street onto "N" Avenue.
- 3. Install Yield control for the eastbound and westbound E. 20th Street approaches (minor street) to the intersection with "N" Avenue (through street).
- 4. Install Yield control for the eastbound and westbound E. 20th Street approaches (minor street) to the intersection with "O" Avenue (through street).
- 5. Install Stop control for the southbound "O" Avenue (single leg) approach to the intersection with E. 22nd Street.
- 6. Install Stop control for the eastbound Roselawn Street (single leg) approach to the intersection with "N" Avenue.
- 7. Remove Yield control for the westbound E. 22nd Street (single leg) approach to the intersection with "N" Avenue and replace with Stop control for the same approach.

If approved by City Council, all work will be performed by City Public Works.

Location Map with Proposed Enhancements (TSC Item: 2017-12)



Traffic Control Improvements (TSC Item: 2017-12)



NATIONAL CITY TRAFFIC SAFETY COMMITTEE AGENDA REPORT FOR APRIL 12, 2017

ITEM NO. 2017-12

ITEM TITLE:

REQUEST TO INSTALL 120 FEET OF "NO PARKING" SIGNS ON THE NORTH SIDE OF E. 20TH STREET, WEST OF "N" AVENUE, AND INSTALL 20 FEET OF RED CURB "NO PARKING" ON THE WEST SIDE OF "N" AVENUE, NORTH OF E. 20TH STREET, TO ENHANCE SAFETY AND ACCESS.

PREPARED BY:

Luca Zappiello, Civil Engineering Technician

DISCUSSION:

An area resident has requested the installation of 120 feet of "No Parking" signs on the north side of E. 20th Street, west of "N" Avenue, and installation of 20 feet of red curb "No Parking" on the west side of "N" Avenue, north of E. 20th Street, to enhance safety and access. The resident expressed concerns that this block of E. 20th Street is too narrow to accommodate two-way traffic with parking on both sides. Furthermore, the resident expressed concerns regarding visibility when vehicles on E. 20 Street are parked too close to the intersection at "N" Avenue.

Staff performed a site evaluation. The posted speed limit along this segment of "N" Avenue is 25 mph. There is no traffic control for this low volume intersection.

Staff took measurements on E. 20th Street and confirmed that it is only 26 feet wide. California Fire Code requires a minimum clearance of 20 feet for emergency vehicles. When vehicles are parked on both sides of E. 20th Street the travel way narrows to 14 feet or less. Therefore, parking must be restricted to only one side of the street to ensure compliance with the California Fire Code. Since part of the north side of E. 20th Street is already painted red for "No Parking," staff recommends extending the "No Parking" on the north side of the street by an additional 120 feet. This would result in the loss of six on-street, parallel parking spaces.

Furthermore, when vehicles on E. 20th Street attempt to exit onto "N" Avenue, it is difficult for drivers to see oncoming southbound traffic when vehicles are parked too close to the corner. Therefore, staff recommends the installation of approximately 20 feet of red curb "No Parking" on the west side of "N" Avenue, north of E. 20th Street, to enhance visibility and access. This would result in the loss of one on-street, parallel parking space.

Staff sent notices to all property owners and tenants on the street, encouraging them to contact staff and/or attend the Traffic Safety Committee Meeting.

Staff also reviewed the traffic collision history for the intersection of E. 20th Street and "N" Avenue, which indicates that there were no "reported" traffic collisions within the past four years. However, in order to better facilitate traffic control at the intersection, staff recommends installation of Yield control for the minor street approaches on E. 20th Street.

Section 2B-09 Yield Applications of the California Manual on Uniform Traffic Control Devices (CA-MUTCD) states that yield signs may be considered on the approaches to a through street or highway where conditions are such that a full stop is not always required. Field observations suggest this condition is met for the eastbound and westbound E. 20th Street approaches (minor street) to the intersection with "N" Avenue (through street).

Staff observed a similar condition at the intersection of E. 20th Street and "O" Avenue, which currently does not have traffic control. Therefore, consistent with the provisions of the CA-MUTCD, staff recommends installation of Yield control for the eastbound and westbound E. 20th Street approaches (minor street) to the intersection with "O" Avenue (through street).

Staff also evaluated other nearby T-intersections in the neighborhood and recommends installation of Stop control for the single leg approaches to better clarify the right of way for drivers.

STAFF RECOMMENDATION:

Staff recommends the following traffic safety enhancements:

- Install approximately 120 feet of "No Parking" signs on the north side of E. 20th Street, west of "N" Avenue, to ensure compliance with the California Fire Code for emergency vehicle access.
- Install 20 feet of red curb "No Parking" on the west side of "N" Avenue, north of E.
 20th Street, to enhance visibility and access from E. 20th Street onto "N" Avenue.
- 3) Install Yield control for the eastbound and westbound E. 20th Street approaches (minor street) to the intersection with "N" Avenue (through street).
- 4) Install Yield control for the eastbound and westbound E. 20th Street approaches (minor street) to the intersection with "O" Avenue (through street).
- 5) Install Stop control for the southbound "O" Avenue (single leg) approach to the intersection with E. 22nd Street.
- 6) Install Stop control for the eastbound Roselawn Street (single leg) approach to the intersection with "N" Avenue.
- 7) Remove Yield control for the westbound E. 22nd Street (single leg) approach to the intersection with "N" Avenue and replace with Stop control for the same approach.

If approved by City Council, all work will be performed by City Public Works.

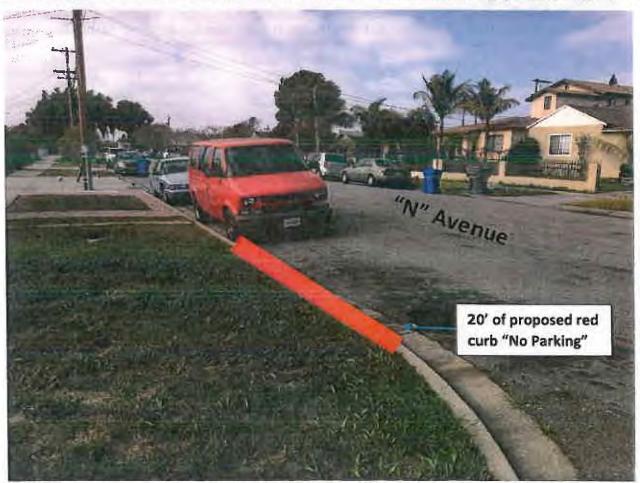
EXHIBITS:

- 1. Public Request
- 2. Public Notice
- 3. Location Maps
- 4. Traffic Control Improvement
- 5. Photos

2017-12



Location of proposed red curb "No Parking" on the west side of "N" Avenue, north of E. 20th Street (looking west)



Location of proposed red curb "No Parking" on the west side of "N" Avenue, north of E. 20th Street (looking north)



Location of proposed "No Parking" signs on the north side of E. 20th Street, west of "N" Avenue (looking west)



PUBLIC REQUEST FORM

Contact Information

Name: ANO	NYHOUS
Address:	
Phone:	Email:
Request Inform	totion
Location: E.	20th street and "N" AvE
Request:	Report to install 80' of red curb on "V" Are
04 20th	street for visibility (NW more)
3) 8	spect to install "no continue Siess" on the north
side &	20th St. 7 West of "W" A.B. Digh-d-Why. Righted Way is app
20' with	particular on both sides of short and arount for two
sky toll	c. Total length of "No Parlang" Should be ~ 120"
Attachments:	Yes No Description:
Internal Use On	ly:
lequest Received	184: L. EXPDIELLO Date: 8/27/17
leceived via:	Counter/in-Person Telephone Email Fax Referral:
	SAPPRILO
lotes:	

RESOLUTION NO. 2017 -

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE INSTALLATION OF "NO PARKING" SIGNS FOR 120 FEET ON THE NORTH SIDE OF EAST 20TH STREET, WEST OF "N" AVENUE; INSTALLATION OF 20 FEET OF RED CURB "NO PARKING" ON THE WEST SIDE OF "N" AVENUE, NORTH OF EAST 20TH STREET; AND INSTALLATION OF STOP SIGNS AND YIELD SIGNS TO PROVIDE TRAFFIC CONTROL AT VARIOUS INTERSECTIONS WITHIN THE NEIGHBORHOOD BOUND BY EAST 20TH STREET TO THE NORTH, ROSELAWN STREET TO THE SOUTH, "O" AVENUE TO THE EAST, AND "N" AVENUE TO THE WEST

WHEREAS, an area resident has requested the installation of "No Parking" signs for 120 feet on the north side of East 20th Street, west of "N" Avenue, and installation of 20 feet of red curb "No Parking" on the west side of "N" Avenue, north of East 20th Street, to enhance safety and access; and

WHEREAS, based on site evaluation by City staff, and statements provided by area residents, staff recommends the following traffic safety enhancements be performed by the City Public Works Department:

- Install "No Parking" signs for approximately 120 feet on the north side of East 20th Street, west of "N" Avenue, to ensure compliance with the California Fire Code for emergency vehicle access;
- Install 20 feet of red curb "No Parking" on the west side of "N" Avenue, north of East 20th Street, to enhance visibility and access from East 20th Street onto "N" Avenue;
- 3. Install Yield control for the eastbound and westbound East 20th Street approaches (minor street) to the intersection with "N" Avenue (through street);
- 4. Install Yield control for the eastbound and westbound East 20th Street approaches (minor street) to the intersection with "O" Avenue (through street);
- 5. Install Stop control for the southbound "O" Avenue (single leg) approach to the intersection with East 22nd Street;
- 6. Install Stop control for the eastbound Roselawn Street (single leg) approach to the intersection with "N" Avenue:
- 7. Remove Yield control for the westbound East 22nd Street (single leg) approach to the intersection with "N" Avenue, and replace with Stop control for the same approach; and

WHEREAS, at its meeting on April 12, 2017, the Traffic Safety Committee approved staff's recommendations listed above.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of National City hereby authorizes the following actions:

Resolution No. 2017 – Page Two

- Install "No Parking" signs for approximately 120 feet on the north side of East 20th Street, west of "N" Avenue, to ensure compliance with the California Fire Code for emergency vehicle access;
- Install 20 feet of red curb "No Parking" on the west side of "N" Avenue, north of East 20th Street, to enhance visibility and access from East 20th Street onto "N" Avenue;
- Install Yield control for the eastbound and westbound East 20th Street approaches (minor street) to the intersection with "N" Avenue (through street);
- Install Yield control for the eastbound and westbound East 20th Street approaches (minor street) to the intersection with "O" Avenue (through street);
- 5. Install Stop control for the southbound "O" Avenue (single leg) approach to the intersection with East 22nd Street:
- 6. Install Stop control for the eastbound Roselawn Street (single leg) approach to the intersection with "N" Avenue; and
- 7. Remove Yield control for the westbound East 22nd Street (single leg) approach to the intersection with "N" Avenue, and replace with Stop control for the same approach.

PASSED and ADOPTED this 2nd day of May, 2017.

	Ron Morrison, Mayor
ATTEST:	
Michael R. Dalla, City Clerk	
APPROVED AS TO FORM:	
Angil P. Morris-Jones City Attorney	

The following page(s) contain the backup material for Agenda Item: Resolution of the City Council of the City of National City authorizing installation of time-restricted "No Parking Street Sweeping" signs (Wednesday, 4:00 AM to 6:00 AM) on the 1200 block of McKinley Avenue and 600 block of W. 12th Street (TSC No. 2017-1

CITY OF NATIONAL CITY, CALIFORNIA COUNCIL AGENDA STATEMENT

MEETING DATE: May 2, 2017 AGENDA ITEM NO.

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Resolution of the City Council of the City of National City authorizing installation of time-restricted "No Parking Street Sweeping" signs (Wednesday, 4:00 AM to 6:00 AM) on the 1200 block of McKinley Avenue and 600 block of W. 12th Street (TSC No. 2017-14).

PREPARED BY: Luca Zappiello, Civil Engineering Tech

PHONE: 619-336-4360

EXPLANATION:

See attached.

DEPARTMENT:	Engineering/Public Works
APPROVED BY	

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Finance

MIS

FINANCIA	IL S	STA	TEM	ENT	ı
	100				

ACCOUNT NO.

N/A

ENVIRONMENTAL REVIEW:

N/A

ORDINANCE: INTRODUCTION:

FINAL ADOPTION:

STAFF RECOMMENDATION:

Adopt Resolution authorizing installation of time-restricted "No Parking Street Sweeping" signs on the 1200 block of McKinley Avenue and 600 block of W. 12th Street.

APPROVED:

APPROVED:

BOARD / COMMISSION RECOMMENDATION:

At their meeting on April 12, 2017, the Traffic Safety Committee approved the installation of time-restricted "No Parking Street Sweeping" signs on the 1200 block of McKinley Avenue and 600 block of W. 12th Street.

ATTACHMENTS:

- 1. Explanation w/ Location Map
- 2. Staff Report to the Traffic Safety Committee on April 12, 2017 (TSC No. 2017-14)
- 3. Resolution

EXPLANATION

Mr. Jacques Le Friant, business owner at 705 Civic Center Drive and 1212 McKinley Avenue, has requested the installation of time-restricted "No Parking Street Sweeping" signs on the 1200 block of McKinley Avenue and 600 block of W. 12th Street to improve access for scheduled weekly street sweeping. This is an industrial area occupied by several different types of businesses.

The installation of "No Parking Street Sweeping" signs would improve weekly street sweeping service by allowing the sweeper to clear debris along the curbline. Since the posting of "No Parking Street Sweeping" signs would result in a two-hour parking prohibition, one day a week, the applicant is required to circulate a petition to businesses located on the two streets. The petition must be signed by at least 60 percent of the business owners in support of the signage.

Mr. Le Friant submitted the petition to the Engineering & Public Works Department. The petition included signatures of 87 percent of the business owners in support of the installation of "No Parking Street Sweeping" signs, which exceeds the minimum requirement of 60 percent. Therefore, staff recommends installation of the "No Parking Street Sweeping" signs.

Engineering staff consulted with the Public Works Streets Division and confirmed that street sweeping is scheduled for this area every Wednesday between the hours of 11:00 AM and 12:00 PM, with the exception of City holidays.

This item was presented to the Traffic Safety Committee (TSC) on April 12, 2017. Mr. Jacques Le Friant and Mr. Angel Padilla (truck driver) were in attendance at the meeting. Mr. Le Friant spoke in support of the installation of time-restricted "No Parking Street Sweeping" signs. Mr. Padilla was against the installation of time-restricted "No Parking Street Sweeping" signs stating that it would be difficult for area workers to move their vehicles during working hours. In order to better accommodate area workers, Public Works Streets Division has offered to add this location to their Wednesday morning street sweeping route, which occurs between 4:00 AM and 6:00AM.

Based on the staff report and statements provided by Mr. Le Friant and Mr. Padilla, the Traffic Safety Committee approved staff's recommendation to install time-restricted "No Parking Street Sweeping" signs (Wednesday, 4:00 AM to 6:00 AM) on the 1200 block of McKintey Avenue and 600 block of W. 12th Street.

If approved by City Council, all work will be performed by City Public Works.

Location Map with Proposed Enhancements (TSC Item: 2017-14)



NATIONAL CITY TRAFFIC SAFETY COMMITTEE AGENDA REPORT FOR APRIL 12, 2017

ITEM NO. 2017-14

ITEM TITLE:

REQUEST TO INSTALL TIME-RESTRICTED "NO PARKING STREET SWEEPING" SIGNS ON THE 1200 BLOCK OF MCKINLEY AVENUE AND 600 BLOCK OF W. 12TH STREET.

PREPARED BY:

Luca Zappiello, Civil Engineering Technician

DISCUSSION:

Mr. Jacques Le Friant, business owner at 705 Civic Center Drive and 1212 McKinley Avenue, has requested the installation of time-restricted "No Parking Street Sweeping" signs on the 1200 block of McKinley Avenue and 600 block of W. 12th Street to improve access for scheduled weekly street sweeping. This is an industrial area occupied by several different types of businesses.

The installation of "No Parking Street Sweeping" signs would improve weekly street sweeping service by allowing the sweeper to clear debris along the curbline. Since the posting of "No Parking Street Sweeping" signs would result in a two-hour parking prohibition, one day a week, the applicant is required to circulate a petition to businesses located on the two streets. The petition must be signed by at least 60 percent of the business owners in support of the signage.

Mr. Le Friant submitted the petition to the Engineering & Public Works Department. The petition included signatures of 87 percent of the business owners in support of the installation of "No Parking Street Sweeping" signs, which exceeds the minimum requirement of 60 percent. Therefore, staff recommends installation of the "No Parking Street Sweeping" signs.

Engineering staff consulted with the Public Works Streets Division and confirmed that street sweeping is scheduled for this area every Wednesday between the hours of 11:00 AM and 12:00 PM, with the exception of City holidays.

STAFF RECOMMENDATION:

Staff recommends the installation of time-restricted "No Parking Street Sweeping" signs, "Wednesday, 11:00 AM to 12:00 PM," on the 1200 block of McKinley Avenue and 600 block of W. 12th Street.

If approved by City Council, all work will be performed by City Public Works.

EXHIBITS:

- Public Request
 Petition
- 3. Public Notice
- 4. Location Map5. Photos



Location of proposed Time-Restricted "No Parking-Street Sweeping" on both sides of McKinley Avenue (looking north)



Location of proposed Time-Restricted "No Parking-Street Sweeping" on both sides of W. 12th Street (looking east)

REQUEST FOR "NO PARKING" STREET SWEEPING SIGNS

PETITION TO REQUEST "NO PARKING" STREET SWEEPING SIGNS ON 1200 BLOCK OF MCKINLEY AVENUE AND 600 BLOCK OF W. 12TH STREET

NAME (PRINT)	SIGNATURE	DATE	STREET ADDRESS
LE FRIANT, TACKES	÷	2/6/2017	
LE FRIANT, JACQUES	_	2/0/2017	1212 MCKINLEY AVE
France, Davis	-		601 w 12#157
CIDIANNA			600 W 124 ST
D. Randolph	;		1227 McKinlay Ave
i			
			70
	*		
,			

ENG & PW DEPT.

CITY OF NATIONAL CITY



PUBLIC REQUEST FORM

Contact Information

Name: Jacques Le Friant	
Address: 705 Civic Center Drive m	
Phone: Email:	
Request Information	
Location: 1200 Block of McKinley and 12th	. Ave.
Requesting signs for sweep days	to be posted.
when they try to sweep the streets, car	
Too much dust in this area, need signs	
Attachments: Yes No Description:	
Internal Use Only:	
Request Received By: Tirza Gonzales	Date: 10/5/2016
Received via: Counter/in-Person Telephone Email Notes: 10:09am via voicemail 10/5/2016	Fax Referral:

RESOLUTION NO. 2017 -

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING INSTALLATION OF TIME-RESTRICTED "NO PARKING STREET SWEEPING" SIGNS (WEDNESDAY, 4:00 AM TO 6:00 AM)

ON THE 1200 BLOCK OF MCKINLEY AVENUE AND 600 BLOCK OF WEST 12TH STREET

WHEREAS, the business owner at 705 Civic Center Drive and 1212 McKinley Avenue ("applicant"), has requested the installation of time-restricted "No Parking Street Sweeping" signs on the 1200 block of McKinley Avenue and 600 block of West 12th Street to improve access for scheduled weekly street sweeping; and

WHEREAS, since the posting of "No Parking Street Sweeping" signs would result in a two-hour parking prohibition, one day a week, the applicant was required to circulate a petition to businesses located on the two streets that had to be signed by at least 60 percent of the business owners in support of the signage; and

WHEREAS, the petition included signatures of 87 percent of the business owners in support of the installation of "No Parking Street Sweeping" signs, which exceeded the minimum requirement of 60 percent; and

WHEREAS, based on staff's site evaluation and statements provided by area businesses, the Traffic Safety Committee, at its meeting on April 12, 2017, approved staff's recommendation to install time-restricted "No Parking Street Sweeping" signs (Wednesday, 4:00 AM to 6:00 AM) on the 1200 block of McKinley Avenue and 600 block of West 12th Street.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of National City hereby authorizes the installation of time-restricted "No Parking Street Sweeping" signs (Wednesday, 4:00 AM to 6:00 AM) on the 1200 block of McKinley Avenue and 600 block of West 12th Street.

PASSED and ADOPTED this 2nd day of May, 2017.

ATTEST:	Ron Morrison, Mayor
Michael R. Dalla, City Clerk	
APPROVED AS TO FORM:	
Angil P. Morris-Jones City Attorney	

The following page(s) contain the backup material for Agenda Item: Warrant Register #37 for the period of 03/08/17 through 03/14/17 in the amount of \$2,163,055.28. (Finance)

CITY OF NATIONAL CITY, CALIFORNIA COUNCIL AGENDA STATEMENT

MEETING DATE: May 2, 2017		AGEN	DA ITEM NO.
ITEM TITLE: Warrant Register #37 for the period of 0 (Finance))3/08/17 through 03/1	4/17 in the amount of \$2,1	63,055.28.
PREPARED BY: K. Apalategui		DEPARTMENT: Finance	
PHONE: 619-336-4572		APPROVED BY:	107.10
		APPROVED BY:	All Salver
EXPLANATION: Per Government Section Code 37208, a through 03/14/17. Consistent with Department of Finance,			of 03/08/17
Vendor Check/Wire	<u>Amount</u>	Explanation	
Health Net Inc 327838 Kaiser Foundation HP 327841 Project Professionals Corp 327869 Ron Baker Chevrolet 327874 Kinsman Construction 327901 Public Emp Ret System 3082017	85,654.84 190,435.44 50,406.74 54,105.63 148,783.98 409,674.16	Health Net Ins R1192A Kaiser Ins Active Mar 2 Paradise Creek Ed. Pro 2017 Chevrolet Suburb Police Department Buil Service Period 02/14/1	2017 oject oan LT, 4WD/FD ding Imp Project
FINANCIAL STATEMENT:		APPROVED: Mallice	luts Finance
ACCOUNT NO.		APPROVED:	MIS
Warrant total \$2,163,055.28.			
ENVIRONMENTAL REVIEW: This is not a project and, therefore, not	subject to environme	ntal review.	
ORDINANCE: INTRODUCTION:	FINAL ADOPTION:		
STAFF RECOMMENDATION:			
Ratify warrants totaling \$2,163,055.28.			
italiy wantana totaling \$\pi_1\cdots\$			
BOARD / COMMISSION RECOMMENDAT	ION:		
ATTACHMENTS:			

Warrant Register #37



WARRANT REGISTER #37 3/14/2017

PAYEE	DESCRIPTION ACE UNIFORMS & ACCESSORIES / NSD	CHK NO 327796	DATE 3/14/17	AMOUNT 479.43
ACE UNIFORMS & ACCESSORIES INC AETNA RESOURCES FOR LIVING	EMPLOYEE ASSISTANCE PROGRAM - MARCH	327797	3/14/17	830.56
AFLAC	AFLAC ACCT BDM36 MARCH 2017	327798	3/14/17	780.80
AIR POLLUTION CONTROL DISTRICT	APCD FEES	327799	3/14/17	356.00
AMERICAN PLANNING ASSOCIATION	MEMBERSHIP FEE - M FELLOWS	327800	3/14/17	315.00
ASPEN RISK MANAGEMENT GROUP	RISK MANAGEMENT MONTHLY SERVICES	327801	3/14/17	2,700.00
AT&T	AT&T JANUARY 2017	327802	3/14/17	8,341.98
AT&T	AT&T FEBRUARY 2017	327803	3/14/17	38.18
AT&T MOBILITY	AT&T WIRELESS DECEMBER 2016	327804	3/14/17	2,667.56
AT&T MOBILITY	AT&T FEBRUARY 2017	327805	3/14/17	148.28
AT&T MOBILITY	AT&T WIRELESS FEBRUARY 2017	327806	3/14/17	60.88
BARAHURA, D	TRAINING ADV LDG PUBLIC SAFETY / PD	327807	3/14/17	984.28
CAPF	FIRE LTD MARCH 2017	327808	3/14/17	1,004.50
CALIFA GROUP	CENIC BROADBAND OCT - DEC 2016	327809	3/14/17	4,666.18
CALIFORNIA COMMERCIAL SECURITY	MOP#45754 AUTO PARTS / PW FLEET	327810	3/14/17	157.22
CALIFORNIA ELECTRIC SUPPLY	MOP#45698 ELECTRIC SUPPLIES / FACILITIES	327811	3/14/17	266.65
CALIFORNIA LAW ENFORCEMENT	PD LTD MARCH 2017	327812	3/14/17	2,033.50
CALIFORNIA PUBLIC SAFETY	TUITION PUBLIC SAFETY TRAINING / PD	327813	3/14/17	590.00
CHILDREN'S HOSPITAL	CHILD ABUSE EXAMS / POLICE	327814	3/14/17	456.00
CHRISTENSEN & SPATH LLP	LEGAL SERVICES FOR WESTSIDE TOD	327815	3/14/17	4,796.25
CIRCULATE SAN DIEGO	ACTIVE TRANSPORTATION PROJECT	327816	3/14/17	4,444.20
CLEAN HARBORS	HOUSEHOLD HAZARDOUS WASTE	327817	3/14/17	293.25
COUNTY OF SAN DIEGO	RCS FEBRUARY 2017	327818	3/14/17	8,250.00
COX COMMUNICATIONS	COX MARCH 2017	327819	3/14/17	552.57
CRYSTAL IMAGE TECHNOLOGIES	REPAIR FEE / POLICE	327820	3/14/17	283.86
DANIELS TIRE SERVICE	MOP#76986 TIRES / FLEET PW	327821	3/14/17	689.80
DAY WIRELESS SYSTEMS	COMMS EQUIP SERVICE / FIRE	327822	3/14/17	649.75
DELTA DENTAL	CITY SHARE / MARCH 2017	327823	3/14/17	16,802.01
DELTA DENTAL INSURANCE CO	PMI DENTAL INS MARCH 2017	327824	3/14/17	2,539.68
DIETSCH'S HEARING AID CENTER	30 SETS OF CUSTOM SOUND PLUGS / PD	327825	3/14/17	1,834.92
D-MAX ENGINEERING	T&A #90185 NC PLAZA	327826	3/14/17	3,645.95
ENTERPRISE FLEET MANAGEMENT	ENTERPRISE FLEET VEHICLES LEASE	327827	3/14/17	14,485.57
ESGIL CORPORATION	INSPECTION SERVICES / BLDG	327828	3/14/17	3,578.50
FEDEX	MAILING SERVICES /CALTRANS - KELLY LIST	327829	3/14/17	54.03
FERGUSON ENTERPRISES INC	MOP#45723 PIPE SUPPLIES / PW	327830	3/14/17	520.56
GAFFNEY, M	TRAINING ADV LDG PUBLIC SAFETY / PD	327831	3/14/17	626.70
GAMWELL, M	CALED-MOVING FORWARD ANNUAL TRAINING	327832	3/14/17	606.34
GRANICUS INC	GRANICUS WEBCASTING MARCH 2017	327833	3/14/17	1,477.35
HANSEN, D	TRAINING ADV LDG PUBLIC SAFETY / PD	327834	3/14/17	626.70
HEALTH NET	FULL NETWORK 57135A / MAR 2017	327835	3/14/17	5,760.99
HEALTH NET	HEALTH NET INS N7177F MAR 2017	327836	3/14/17	2,257.60
HEALTH NET	HEALTH NET INS N7177A MARCH 2017	327837	3/14/17	1,711.86
HEALTH NET INC	HEALTH NET INS R1192A MAR 2017	327838	3/14/17	85,654.84
INNOVATIVE CONSTRUCTION	T&A #90173 REFUND / ENG	327839	3/14/17	218.00
IRON MOUNTAIN	RECORDS MANAGEMENT & DOCUMENT STORAGE	327840	3/14/17	167.21
KAISER FOUNDATION HEALTH PLANS	KAISER INS ACTIVE MAR 2017	327841	3/14/17	190,435.44
KAISER FOUNDATION HEALTH PLANS	KAISER RETIREES INS MAR 2017	327842	3/14/17	20,270.88
KAISER FOUNDATION HEALTH PLANS	KAISER RETIREES INS MAR 2017	327843	3/14/17	7,296.40
KAISER FOUNDATION HEALTH PLANS	KAISER HD H S 97 of 207	327844	3/14/17	3,317.56



LANGUAGE LINE SERVICES	LANGUAGE LINE INTERPRETATION SERVICES	327845	3/14/17	46.38
LASER SAVER INC	MOP 04840 LASER SAVER PRINTER SUPPLIES	327846	3/14/17	342.40
LAW ENFORCEMENT TARGETS	QT TARGETS / PD	327847	3/14/17	586.90
LEXIPOL LLC	LAW ENFORCEMENT POLICY & TRAINING / PD	327848	3/14/17	882.00
MAINTEX INC	JANITORIAL SUPPLIES / NSD	327849	3/14/17	419.47
MCLAUCHLIN, A	TRAINING ADV LDG PUBLIC SAFETY / PD	327850	3/14/17	626.70
MELLADO DESIGNS	POLO SHIRTS ITEM / HOUSING	327851	3/14/17	206.88
MORPHOTRUST USA LLC	ANNUAL RENEWAL SOFTWARE / MIS	327852	3/14/17	2,686.70
MOTOPORT	MOTOPORT AIR MESH JACKET BLK / PD	327853	3/14/17	1,162.80
MOTOROLA SOLUTIONS INC	POLICE VEHICLE RADIOS / PD	327854	3/14/17	43,130.40
NAPA AUTO PARTS	MOP 45735. AUTO SUPPLIES / FIRE	327855	3/14/17	68.49
NATIONAL CITY HISTORICAL	NC HISTORICAL SOCIETY LEASE AGREEMENT	327856	3/14/17	5,000.00
NATIONAL CITY TROPHY	MOP#66556 SUPPLIES / FACILITIES PW	327857	3/14/17	40.78
NBS	LANDSCAPE MAINTENANCE DISTRICT / PLANNING	327858	3/14/17	871.01
OPPER & VARCO LLP	LEGAL SERVICES FOR TOD PROJECT	327859	3/14/17	130.00
O'REILLY AUTO PARTS	MOP#75943 AUTO SUPPLIES / FLEET PW	327860	3/14/17	403.80
PACIFIC TELEMANAGEMENT SERVICE	PTS PAYPHONE MARCH 2017	327861	3/14/17	78.00
PAPA	PESTICIDE APPLICATION SEMINAR / PARKS	327862	3/14/17	300.00
PAPA	PESTICIDE APPLICATION COURSE / PARKS	327863	3/14/17	225.00
PEACE OFFICERS RESEARCH	ASSOCIATION FOR INSURANCE AND WORKERS	327864	3/14/17	110.00
PECK, B	ADV SUB ROT / PD	327865	3/14/17	444.87
PENSKE FORD	MOP#49078 AUTO SUPPLIES / FLEET PW	327866	3/14/17	795.32
PORAC LEGAL DEFENSE FUND	LEGAL DEFENSE FUND FOR RESERVE POLICE	327867	3/14/17	148.50
PRO BUILD	MOP#45707 FACILITY SUPPLIES / PW	327868	3/14/17	640.73
PROJECT PROFESSIONALS CORP	PARADISE CREEK ED. PROJECT	327869	3/14/17	50,406.74
PRUDENTIAL OVERALL SUPPLY	MOP#45742 LAUNDRY / PW	327870	3/14/17	335.38
RELIANCE STANDARD	VOLUNTARY LIFE INS MAR 2017	327871	3/14/17	3,000.66
RELY ENVIRONMENTAL	PUBLIC WORKS YARD PROJECT	327872	3/14/17	604.00
RESCUE PHONE INC	HOSTAGE NEGOTIATOR PHONE / PD	327873	3/14/17	6,495.00
RON BAKER CHEVROLET	2017 CHEVROLET SUBURBAN LT, 4WD / FD	327874	3/14/17	54,105.63
S D TRAINING MANAGERS ASSOC	SAN DIEGO TRAINING MANAGERS' ASSOCIATION	327875	3/14/17	50.00
SAN DIEGO FRICTION PRODUCTS	MOP#80333 AUTO SUPPLIES / FLEET PW	327876	3/14/17	372.53
SAN DIEGO UNION TRIBUNE	LEGAL NOTICES ADVERTISING	327877	3/14/17	3,592.04
SASI	FLEXIBLE SPENDING PARTICIPANTS	327878	3/14/17	501.50
SCST INC	E. 16TH & GROVE PEDEST, PROJECT	327879	3/14/17	406.00
SIGNA DIGITAL SOLUTIONS	REPLACEMENT PRINTHEADS CANON PLOTTER -ENG	327880	3/14/17	639.38
SMART & FINAL	MOP 45756/PROMOTIONAL ACTIVITIES/HR	327881	3/14/17	37.18
SMART SOURCE OF CALIFORNIA LLC	MOP COURTESY VEH IMP NOTICE/PD	327882	3/14/17	474.16
SOLARWINDS INC	VIRTUALIZATION MANAGER SOFTWARE	327883	3/14/17	4,406.50
STANICH, C	TRAINING MEAL REIMBURSEMENT GANG / PD	327884	3/14/17	60.47
STAPLES BUSINESS ADVANTAGE	MOP 45704/OFFICE SUPPLIES/HR	327885	3/14/17	189.49
STARTECH COMPUTERS	MOP 10471 STARTECH ELECTRONIC ACCESSORIES	327886	3/14/17	1,222.47
TELECOM LAW FIRM P C	LEGAL SERVICE / CMO	327887	3/14/17	690.00
THE COUNSELING TEAM	MONTHLY EMPLOYEE SUPPORT SVC FEE/POLICE	327888	3/14/17	800.00
THE LINCOLN NATIONAL LIFE INS	LIFE & AD&D STD LTD INS MAR 2017	327889	3/14/17	10,019.30
TIERRA WEST ADVISORS INC	AMORTIZATION CONSULTANT / PLANNING	327890	3/14/17	7,285.00
U S BANK	MONTHLY CREDIT CARD STATEMENT - FEBRUARY	327891	3/14/17	1,239.75
U S BANK	CREDIT CARD EXPENSES -ENG/PW	327892	3/14/17	271.20
U S HEALTHWORKS	MEDICAL SERVICES / HR DEPT	327893	3/14/17	88.00
VALLEY INDUSTRIAL SPECIALTIES	MOP#46453 ELECTRIC SUPPLIES / FACILITIES	327894	3/14/17	117.18
VCA EMERGENCY ANIMAL HOSPITAL	STRAY ANIMAL EMERGENCY VET CARE / PD	327895	3/14/17	2,331.54
VCA MAIN ST ANIMAL HOSPITAL	K9 VET CARE / PD	327896	3/14/17	120.54
VERIZON WIRELESS	VERIZON FEBRU 08 of 207	327897	3/14/17	12,867.26
The state of the first factor and the state of the state	MOP#68834 PAIN FACILITIES PW	327898	3/14/17	91.13



WEST PAYMENT CENTER
WILLY'S ELECTRONIC SUPPLY
KINSMAN CONSTRUCTION INC

CLEAR INVESTIGATIVE DATABASE / POLICE MOP 45763/ELECTRONIC SUPPLIES/IT POLICE DEPARTMENT BUILDING IMP. PROJECT 327899 3/14/17 3/14/17 327900 3/14/17 148,783.98 327901

> 747,374.32 A/P Total

WIRED PAYMENTS

ARCO BUSINESS SOLUTIONS PUBLIC EMP RETIREMENT SYSTEM **FUEL FOR CITY FLEET FEB 2017** SERVICE PERIOD 02/14/17 - 02/27/17

3/14/17 726477 3082017 3/8/17

25,646.43 409,674.16

1,471.93

636.18

PAYROLL

Pay period 32

Start Date 2/28/2017

End Date 3/13/2017 **Check Date** 3/22/2017

980,360.37

GRAND TOTAL

\$ 2,163,055.28

Certification

ABSENT

IN ACCORDANCE WITH SECTION 37202, 37208, HEREBY CERTIFY TO THE ACCURACY OF THE AVAILABILITY OF FUNDS FOR THE PAYMENT TO CLAIMS AND DEMANDS HAVE BEEN AUDITED A	E DEMANDS LISTED ABOVE AND TO THE THEREOF AND FURTHER THAT THE ABOVE
MuhRatut	LESLIE DEESE, CITY MANAGER
MARK ROBERT'S, FINANCE	LESLIE DEESE, CITT MANAGER
FINANCE COM	AMITTEE
RONALD J. MORRISON, P	MAYOR-CHAIRMAN
ALBERT MENDIVIL, VICE-MAYOR	ALEJANDRA SOTELO-SOLIS, MEMBER
MONA RIOS, MEMBER	JERRY CANO, MEMBER
I HEREBY CERTIFY THAT THE FOREGOING CLA THE CITY TREASURER IS AUTHORIZED TO ISSU BY THE CITY COUNCIL ON THE 2 nd OF MAY, 2017	E SAID WARRANTS IN PAYMENT THEREOF
BY THE CITY COUNCIL ON THE 2" OF MAY, 2017	
AYES	
NAYS	

The following page(s) contain the backup material for Agenda Item: Warrant Register #38 for the period of 03/15/17 through 03/21/17 in the amount of \$576,011.51. (Finance)

CITY OF NATIONAL CITY, CALIFORNIA COUNCIL AGENDA STATEMENT

AGENDA ITEM NO. MEETING DATE: May 2, 2017 ITEM TITLE: Warrant Register #38 for the period of 03/15/17 through 03/21/17 in the amount of \$576,011.51. (Finance) **DEPARTMENT:** Finance PREPARED BY: K. Apalategui APPROVED BY: Mark PHONE: 619-336-4572 **EXPLANATION:** Per Government Section Code 37208, attached are the warrants issued for the period of 03/15/17 through 03/21/17. Consistent with Department of Finance, listed below are all payments above \$50,000. **Explanation** Check/Wire Amount Vendor Service Period 02/28/17 - 03/13/17 412,832.75 Public Emp Ret System 3212017 APPROVED: FINANCIAL STATEMENT: APPROVED: ACCOUNT NO. Warrant total \$576,011.51. **ENVIRONMENTAL REVIEW:** This is not a project and, therefore, not subject to environmental review. ORDINANCE: INTRODUCTION: FINAL ADOPTION: STAFF RECOMMENDATION: Ratify warrants totaling \$576,011.51 **BOARD / COMMISSION RECOMMENDATION:** N/A ATTACHMENTS: Warrant Register #38



WARRANT REGISTER #38 3/21/2017

PAYEE	<u>DESCRIPTION</u>	CHK NO	DATE	AMOUNT
DURAN, D	ADV SUB ROT TRAINING / PD	327902	3/21/17	444.86
SDCDA	CITIZENS OF COURAGE AWARDS / MORRISON	327903	3/21/17	60.00
SOUTHWESTERN COLLEGE	ANNUAL CESAR E. CHAVEZ BREAKFAST/ MORRISON	327904	3/21/17	40.00
ACME SAFETY & SUPPLY CORP	RAIN JACKETS - PW	327905	3/21/17	150.07
AZTEC APPLIANCE	CITY WIDE APPLIANCE PURCHASES / PW	327906	3/21/17	1,062.26
BOOT WORLD	MOP#64096 SAFETY BOOTS / PW STAFF	327907	3/21/17	94.36
CAL UNIFORMS INC	S308V SPACEWALK REVERSIBLE JACKET / PD	327908	3/21/17	4,158.73
CALIFORNIA COMMERCIAL SECURITY	CITY WIDE ONSITE REPAIRS & INSTALLATION	327909	3/21/17	908.50
CLF WAREHOUSE	MOP# 80331 AUTO SUPPLIES / FLEET PW	327910	3/21/17	310.47
COMMERCIAL AQUATIC SERVICE INC	PURCHASE OF CHEMICAL POOL SUPPLIES	327911	3/21/17	672.89
DANIELS TIRE SERVICE	TIRES FOR CITY FLEET FOR FY 2017	327912	3/21/17	1,379.86
DAY WIRELESS SYSTEMS	MIC'S, VOLUME KNOBS / FIRE	327913	3/21/17	335.16
DION INTERNATIONAL TRUCK INC	RADIO ASM AM FM - FLEET DIVISION	327914	3/21/17	271.47
DISCOUNT SPECIALTY CHEMICALS	HAND WIPES SANITIZER - STREETS DIVISION	327915	3/21/17	399.72
DIVISION 8 INCORPORATED	CITY WIDE ON SITE GLASS AND WINDOW REPAIRS	327916	3/21/17	4,985.00
ESGIL CORPORATION	PLAN CHECKS / FIRE	327917	3/21/17	3,237.90
EXPRESS PIPE AND SUPPLY CO INC	CITY WIDE PLUMBING PARTS & MATERIALS	327918	3/21/17	293.21
FEDEX	SHIPPING SERVICES / ENG	327919	3/21/17	30.22
FERGUSON ENTERPRISES INC	MOP# 45723 PIPE SUPPLIES / STREET DIVISION	327920	3/21/17	264.47
FIRE PREVENTION SERVICES INC	FIRE PREVENTION SVCS/APPORTIONMENTS #5,6	327921	3/21/17	10,201.91
	TRAINING / PAYROLL LAW SEMINAR / FINANCE	327922	3/21/17	298.00
FRED PRYOR SEMINARS	MILEAGE REIMBURSEMENT /ENGINEERING	327923	3/21/17	13.70
GONZALES, T	STARTER METAL BIN SHELVING / FIRE	327924	3/21/17	2,268.65
GRAINGER	ASPHALT LUTE / PW STREETS MATERIAL	327925	3/21/17	219.57
HUB CONSTRUCTION	INDEPENDENT FORENSIC SERVICE / POLICE	327926	3/21/17	6,080.00
INDEPENDENT FORENSIC SERVICES	EMERGENCY VEHICLE LIGHTING / FLEET	327927	3/21/17	7,071.30
JOHNSON EQUIPMENT COMPANY	EDUCATION REIMBURSEMENT	327928	3/21/17	595.00
KANE, P	MOP 45725. TONER CARTRIDGES FOR TINY TOTS	327929	3/21/17	314.07
LASER SAVER INC	2017 LOCAL STREET ASSESSMENT	327930	3/21/17	400.00
LEAGUE OF CALIFORNIA CITIES	TRAINING REIMB. PEER SUPPORT/ MACHADO	327931	3/21/17	735.75
MACHADO, R	MOP# 45735. AUTO PARTS / PW	327932	3/21/17	79.00
NAPA AUTO PARTS	CITY WIDE ONSITE ELECTRICAL	327933	3/21/17	650.00
NATIONAL CITY ELECTRIC	MOP# 75877 AUTO PARTS / FLEET PW DIVISION	327934	3/21/17	506.73
O'REILLY AUTO PARTS	CITY WIDE PEST CONTROL SERVICE	327935	3/21/17	416.50
ORKIN	MOP# 72448 SMOG CHECK / FLEET DIVISION	327936	3/21/17	55.00
PACIFIC AUTO REPAIR		327937	3/21/17	163.07
POWERSTRIDE BATTERY CO INC	MOP# 67839 AUTO SUPPLIES / FLEET PW	327938	3/21/17	1,585.16
PRO BUILD	MOP#45707 SUPPLIES / PUBLIC WORKS	327939	3/21/17	4,537.50
PROJECT PROFESSIONALS CORP	FIRE STATION ANNEX / FIRE	327940	3/21/17	364.51
PRUDENTIAL OVERALL SUPPLY	MOP# 45742 LAUNDRY / PW DIVISIONS	327941	3/21/17	750.02
RED WING SHOES STORE	SAFETY BOOTS / STREET DIVISION STAFF	327942	3/21/17	160.00
RIVERSIDE COUNTY SHERIFF DEPT	TUITION ROT TRAINING / PD		3/21/17	102.60
ROADONE	MOP# 75948 TOWING SERVICES / FLEET PW	327943	3/21/17	710.37
RODRIGUEZ, M	ADV SUB FBI EXECUTIVE SEMINAR / PD	327944	3/21/17	69.33
RON BAKER CHEVROLET	MOP# 45751 AUTO PARTS / FLEET PW DIVISION	327945		130.50
S & S WELDING	CUSTOM ANGLE FRAME GALVANIZED / PW	327946	3/21/17	105.57
SAN DIEGO FRICTION PRODUCTS	MOP# 80333 AUTO PARTS / FLEET PW DIVISION	327947	3/21/17	32,870.79
SDG&E	FACILITIES DIVISION GAS & ELECTRIC UTILITIES	327948	3/21/17	264.09
SHEPHARD, S	TRAINING REIME SLIVED	327949	3/21/17	457.36
SOUTH BAY WINDOW & GLASS CO	CITY WIDE AU 103 of 207 REPAIRS	327950	3/21/17	401.30



WARRANT REGISTER #38 3/21/2017

DAVEE	DESCRIPTION	CHK NO	DATE	AMOUNT
PAYEE SOUTHERN CALIF TRUCK STOP	MOP# 45758 OIL FOR VEHICLES / FLEET PW	327951	3/21/17	167.05
	ADV SUB ROT TRAINING / PD	327952	3/21/17	444.86
STANICH, C	OFFICE SUPPLIES FOR POLICE DEPT.	327953	3/21/17	97.71
STAPLES BUSINESS ADVANTAGE STAPLES BUSINESS ADVANTAGE	MOP 45704. CAMACHO REC. CENTER	327954	3/21/17	91.97
	T&A #90163 REFUND	327955	3/21/17	1,820.00
STC TRAFFIC INC	MEETINGS MILEAGE REIMBURSEMENT / ENG	327956	3/21/17	20.27
SUN, A	TACK OIL, 3/8 SHEET AND COLD MIX / PW	327957	3/21/17	973.28
SUPERIOR READY MIX	PARKS DIVISION WATER UTILITIES	327958	3/21/17	13.77
SWEETWATER AUTHORITY	CUSTODIAN FEE PERIOD 10/1/16 - 12/31/16	327959	3/21/17	300.00
THE BANK OF NEW YORK MELLON	TESTER FOR CITY FLEET	327960	3/21/17	118.47
THE HOME DEPOT CREDIT SERVICES	MOP# 63849 AUTO SUPPLIES / FLEET PW	327961	3/21/17	136.14
TOPECO PRODUCTS	BLADE ROTARY ATOMIC / PW	327962	3/21/17	380.75
TURF STAR		327963	3/21/17	3,986.40
U S BANK	CREDIT CARD EXPENSES / PD	327964	3/21/17	668.66
U S BANK	CREDIT CARD EXPENSES / CSD	327965	3/21/17	2,046.36
ULINE	LAB SUPPLIES / POLICE	327966	3/21/17	294.00
UNDERGROUND SERVICE ALERT	UNDERGROUND SERVICE ALERT FY 2017		3/21/17	13.40
UNITED PARCEL SERVICE	UPS SHIPMENT	327967		530.86
UNITED ROTARY BRUSH CORP	STREET SWEEPER REPAIRS / PW	327968	3/21/17	344.02
VALLEY INDUSTRIAL SPECIALTIES	MOP# 46453 PLUMBING SUPPLIES / PW	327969	3/21/17	72.90
VISTA PAINT	MOP# 68834 PAINT SUPPLIES / PW	327970	3/21/17	
WALKINGSPREE USA LTD	IWALKPLAN / WELLNESS PROGRAM	327971	3/21/17	9.68
WAXIE SANITARY SUPPLY	JANITORIAL SUPPLIES / PW	327972	3/21/17	4,937.93
WESTFLEX INDUSTRIAL	MOP#63850 AUTO SUPPLIES / FLEET PW	327973	3/21/17	78.95
WILLY'S ELECTRONIC SUPPLY	MOP# 45763 ELECTRIC SUPPLIES / PW	327974	3/21/17	33.83
ZOLL MEDICAL CORP	MEDICAL SUPPLIES / FIRE	327975	3/21/17	1,275.77
ABLE PATROL & GUARD	SECURITY GUARD SERVICES / LIBRARY	327976	3/21/17	2,935.25
AMAZON	BOOKS / LIBRARY	327977	3/21/17	2,821.21
AMERICAN LIBRARY ASSOC	PROFESSIONAL MEMBERSHIP / LIBRARY	327978	3/21/17	137.00
BAKER & TAYLOR	BOOKS / LIBRARY	327979	3/21/17	968.17
BIBLIOTHECA LLC	ANNUAL SUPPORT AND MAINTENANCE / LIBRA	RY 327980	3/21/17	10,481.85
BRODART CO	BOOKS / LIBRARY	327981	3/21/17	503.45
CALIFORNIA PUBLIC LIBRARY	LIBRARY BOARD OF TRUSTEES MEMBERSHIP	327982	3/21/17	125.00
CALIFORNIA LIBRARY ASSOC	INSTITUTIONAL MEMBERSHIP / LIBRARY	327983	3/21/17	765.00
DEMCO INC	BOOK PROCESSING SUPPLIES / LIBRARY	327984	3/21/17	221.91
MATRIX DEVELOPMENT LLC	SUPPORT, TRAINING AND SOFTWARE UPDATE	S 327985	3/21/17	695.00
MIDWEST TAPE	DVD'S / LIBRARY	327986	3/21/17	1,173.62
NEW READERS PRESS	BOOKS / LIBRARY	327987	3/21/17	71.16
SIRSIDYNIX 774271	AUTOMATION MAINTENANCE / LIBRARY	327988	3/21/17	18,475.51
STAPLES BUSINESS ADVANTAGE	MOP #45704 - SUPPLIES / LIBRARY	327989	3/21/17	165.40
U S POSTMASTER	POSTAGE FOR OVERDUE NOTICES / LIBRARY	327990	3/21/17	1,274.00
USPOSIMASIEK			A/P Total	150,945.76
WIRED PAYMENTS	PRINCIPA O FOR OVOS PAGE FEE MAR 2047	651477	3/17/17	507.00
PAYCHEX BENEFIT TECHNOLOGIES	BENETRAC ESR SVCS BASE FEE MAR 2017	3212017	3/1/17	412,832.75
PUBLIC EMP RETIREMENT SYSTEM	SERVICE PERIOD 02/28/17 - 03/13/17	32 120 17	J/2 1/ 1 /	7 (2,002.70
SECTION 8 HAPS	Start Date End Date			
	3/15/2017 3/21/2017			11,726.00

\$ 576,011.51 **GRAND TOTAL**

Certification

ABSENT

IN ACCORDANCE WITH SECTION 37202, 37208, HEREBY CERTIFY TO THE ACCURACY OF THE AVAILABILITY OF FUNDS FOR THE PAYMENT T CLAIMS AND DEMANDS HAVE BEEN AUDITED A	E DEMANDS LISTED ABOVE AND TO THE HEREOF AND FURTHER THAT THE ABOVE
Multiplate MARK ROBERTS, FINANCE	LESLIE DEESE, CITY MANAGER
FINANCE COM	IMITTEE
RONALD J. MORRISON, M	MAYOR-CHAIRMAN
ALBERT MENDIVIL, VICE-MAYOR	ALEJANDRA SOTELO-SOLIS, MEMBER
MONA RIOS, MEMBER	JERRY CANO, MEMBER
I HEREBY CERTIFY THAT THE FOREGOING CLAI THE CITY TREASURER IS AUTHORIZED TO ISSU BY THE CITY COUNCIL ON THE 2 nd OF MAY, 2017	E SAID WARRANTS IN PAYMENT THEREOF
AYES	
NAYS	

The following page(s) contain the backup material for Agenda Item: Warrant Register #39 for the period of 03/22/17 through 03/29/17 in the amount of \$1,741,461.85. (Finance)

CITY OF NATIONAL CITY, CALIFORNIA COUNCIL AGENDA STATEMENT

AGENDA ITEM NO. MEETING DATE: May 2, 2017 ITEM TITLE: Warrant Register #39 for the period of 03/22/17 through 03/29/17 in the amount of \$1,741,461.85. (Finance) **DEPARTMENT:** Finance PREPARED BY: K. Apalategui APPROVED BY: Mul PHONE: 619-336-4572 **EXPLANATION:** Per Government Section Code 37208, attached are the warrants issued for the period of 03/22/17 through 03/29/17. Consistent with Department of Finance, listed below are all payments above \$50,000. Explanation Amount Check/Wire Vendor Plaza and 14th St. Project 113,575.32 Dick Miller 328105 Paradise Creek Rest. Project 83,597.60 West Tech Contracting Inc 328084 Kimball, El Toyon & Skate P. Project 103,655.01 Western Rim Constructors 328085 2017 Ford F-450, F-250'S / PW 86,351.53 328090 North County Ford W/C Acct Replenishment -Feb 2017 100,328.21 664908 Adminsure Inc Finance APPROVED: FINANCIAL STATEMENT: APPROVED: ACCOUNT NO. Warrant total \$1,741,461.85. **ENVIRONMENTAL REVIEW:** This is not a project and, therefore, not subject to environmental review. ORDINANCE: INTRODUCTION: FINAL ADOPTION: STAFF RECOMMENDATION: Ratify warrants totaling \$1,741,461.85. **BOARD / COMMISSION RECOMMENDATION:** N/A ATTACHMENTS:

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Warrant Register #39



WARRANT REGISTER #39 3/28/2017

PAYEE	DESCRIPTION	CHK NO	DATE	AMOUNT
DEPARTMENT OF TOXIC SUBSTANCES	PUBLIC WORKS YARD ASSESSMENT	327991	3/28/17	1,409.55
ACME SAFETY & SUPPLY CORP	DAY NIGHT CONES - STREETS PW	327992	3/28/17	462.30
ALDEMCO	FOOD / NUTRITION CENTER	327993	3/28/17	3,666.25
ALL FRESH PRODUCTS	FOOD / NUTRITION CENTER	327994	3/28/17	1,142.57
ATKINS NORTH AMERICA INC	ALLEY DESIGN PROJECT	327995	3/28/17	4,724.52
BANNER BANK	PLAZA BLVD, WIDENING PROJECT	327996	3/28/17	791.58
BSE ENGINEERING INC	POLICE STA. UPGRADES PROJECT	327997	3/28/17	2,968.08
CALIFORNIA COMMERCIAL SECURITY	CITY WIDE ONSITE REPAIRS & INSTALLATIONS	327998	3/28/17	1,249.40
CALIFORNIA DIESEL COMPLIANCE	DIESEL COMPLIANCE - MECHANICS PW	327999	3/28/17	295.00
CALIFORNIA ELECTRIC SUPPLY	MOP# 45698 ELECTRIC SUPPLIES / PW	328000	3/28/17	316.79
CALIFORNIA POLICE CHIEFS ASSOC	CA POLICE CHIEF ASSOCIATION MEMBERSHIP	328001	3/28/17	1,764.00
CESNAUSKAS, S	EDUCATION REIMBURSEMENT	328002	3/28/17	475.00
CHRISTENSEN & SPATH LLP	LEGAL SERVICES FOR MORGAN SQUARE	328003	3/28/17	1,366.25
CIRCULATE SAN DIEGO	ACTIVE TRANSPORTATION PROJECT	328004	3/28/17	5,281.86
CLF WAREHOUSE	MOP 80331 SUPPLIES - PARKS PW	328006	3/28/17	583.96
COMMERCIAL AQUATIC SERVICE INC	PURCHASE OF CHEMICAL POOL SUPPLIES	328007	3/28/17	1,508.07
CORNEJO, J	TRAINING ADV SUB ROT / PD	328008	3/28/17	384.00
COX COMMUNICATIONS	COX CABLE & INTERNET SERVICES MARCH 201	328009	3/28/17	3,529.62
CULLIGAN	WATERSOFTNER / NUTRITION	328010	3/28/17	221.50
DANIELS TIRE SERVICE	MOP# 76986 TIRES / FLEET PW	328011	3/28/17	92.07
DATA TICKET INC	DATA TICKET APPEALS & ON-LINE ACCESS / NSD	328012	3/28/17	2,721.94
DELIVERY CONCEPTS INC	HP 1020 LATCH BODY ONLY / EQUIP PW	328013	3/28/17	147.34
DEPARTMENT OF JUSTICE	INVESTIGATIVE SERVICES	328014	3/28/17	96.00
DICK MILLER INC	PLAZA AND 14TH ST. PROJECT	328015	3/28/17	113,575.32
DISCOUNT SCHOOL SUPPLY	TINY TOT CLASSROOM SUPPLIES / CSD	328016	3/28/17	673.19
ECMS	TURNOUT REPAIRS / PW	328017	3/28/17	1,281.07
EVCON ASSOCIATES LLC	ECONOMIC DEVELOPMENT CONSULTING	328018	3/28/17	10,000.00
FASTSIGNS	ALUMINUM CUT SIGN / STREETS DIV PW	328019	3/28/17	130.38
FERGUSON ENTERPRISES INC	MOP# 45723 PIPE SUPPLIES / PW	328020	3/28/17	472.11
FIRST AID STORE	FIRST AID SUPPLIES / THE SENIOR CENTER	328021	3/28/17	292.20
GRAINGER	MOP#65779 SUPPLIES / PW FACILITIES	328022	3/28/17	285.98
HAAKER EQUIPMENT COMPANY	DIRT SHOE VEHICLE PARTS / MECHANICS PW	328023	3/28/17	1,208.73
HARRIS & ASSOCIATES	PARADISE CREEK SEWER PROJECT	328024	3/28/17	15,248.00
HUB CONSTRUCTION	RAIN SUIT / STREETS DIV PW	328025	3/28/17	52.16
JERAULDS CAR CARE CENTER	MOP# 72449 WELDING SERVICES / FLEET PW	328026	3/28/17	100.00
KIMLEY HORN AND ASSOC INC	WAYFINDING PROJECT	328027	3/28/17	13,655.75
KTU&A	NC INVENTORY STUDY PROJECT	328028	3/28/17	4,581.25
LAKESHORE LEARNING MATERIALS	TINY TOT CLASSROOM SUPPLIES / CSD	328029	3/28/17	1,033.57
LASER SAVER INC	MOP #45725/TONER SUPPLIES/IT	328030	3/28/17	1,036.99
LEFORTS SMALL ENGINE REPAIR	MOP# 80702 EQUIPMENT SUPPLIES / PW FLEET	328031	3/28/17	155.00
LIFE ASSIST INC	SUCTION UNITS / FIRE	328032	3/28/17	1,725.16
LOPEZ, TERESA YOLANDA	TRANSLATION SERVICES - 03/07/17 COUNCIL	328033	3/28/17	140.00
MAN K9 INC	MONTHLY K9 TRAINING / PD	328034	3/28/17	1,040.00
MEGLA MANUFACTURING INC	FABRICATION & WELDING ASSEMBLY / PW	328035	3/28/17	428.00
METRO FIRE & SAFETY	PERMIT FEE REFUND / FIRE	328036	3/28/17	703.00
MICHAEL BAKER INTERNATIONAL	STORM DRAIN REP. PROJECT	328037	3/28/17	6,263.00
MTS	MTS TROLLEY FLAGGER SERVICE FOR FY 17	328038	3/28/17	130.26
NATIONAL CITY CAR WASH	MOP#72454 CA	328039	3/28/17	475.00
NATIONAL CITY ELECTRIC	CITY WIDE ON: 108 of 207	328040	3/28/17	675.00



WARRANT REGISTER #39 3/28/2017

DAVEE	DESCRIPTION	CHK NO	DATE	AMOUNT
PAYEE O'REILLY AUTO PARTS	MOP# 75877 AUTO PARTS / FLEET PW	328041	3/28/17	136.63
ORIENTAL TRADING COMP LLC	CLASSROOM SUPPLIES FOR TINY TOTS / CSD	328042	3/28/17	108.43
PACIFIC AUTO REPAIR	SMOG CERTIFICATION / REPAIRS FOR CITY	328043	3/28/17	1,462.49
PADRE JANITORIAL SUPPLIES	JANITORIAL SUPPLIES / NUTRITION	328044	3/28/17	483.04
PARADISE CREEK HOUSING PARTNER	8" SEWER DEMOLITION PROJECT	328045	3/28/17	24,094.00
PARRON HALL OFFICE INTERIORS	EQUIPMENT FOR REPORT ROOM / POLICE	328046	3/28/17	9,889.94
PENSKE FORD	R&M CITY VEHICLES FOR FY 2017	328047	3/28/17	2,798.48
PMW ASSOCIATES	TUITION MEDIA RELATIONS / YOUNG / PD	328048	3/28/17	420.00
POWERSTRIDE BATTERY CO INC	MOP# 67839 AUTO PARTS / FLEET PW	328049	3/28/17	87.61
PRO BUILD	MOP# 45707 BUILDING PARTS / FACILITIES	328050	3/28/17	2,202.86
PROCHEM SPECIALTY PRODUCTS INC	CLEANER DEGREASER / PW	328051	3/28/17	254.54
PROJECT PROFESSIONALS CORP	SEWER LINE REPCL. PROJECT	328052	3/28/17	22,721.56
PRUDENTIAL OVERALL SUPPLY	MOP# 45742 LAUNDRY SERVICES / PW	328053	3/28/17	346.34
RICK GODFREY AND ASSOCIATES	MATERIAL FEES/TRAFFIC INV CHARLES / PD	. 328054	3/28/17	800.00
RIVERSIDE COUNTY SHERIFF DEPT	TRAINING TUITION ROT / CORNEJO / PD	328055	3/28/17	160.00
S D COUNTY VECTOR CNTRL PROGRAM	MOSQUITO AND VECTOR DISEASE ASSESS -ENG	328056	3/28/17	1,038.00
SAFRAN MORPHOTRUST	INVESTIGATIVE SERVICES	328057	3/28/17	6.00
SAN DIEGO PLASTICS INC	PVCX 550 13MM SUPPLIES - STREETS PW	328058	3/28/17	949.08
SAN DIEGO UNION TRIBUNE	ADVERTISING / RFQ & 18TH ST. PED	328059	3/28/17	2,522.24
SCST INC	SEWER LINE REPLC. PROJECT	328060	3/28/17	5,263.00
SDG&E	STREETS DIVISION GAS & ELECTRIC UTILITIES	328061	3/28/17	30,855.39
SEAPORT MEAT COMPANY	MEAT / NUTRITION	328062	3/28/17	886.63
SMART SOURCE OF CALIFORNIA LLC	ENVELOPES - PLANNING DEPT	328063	3/28/17	289.29
SO CAL TRUCK STOP	MOP# 45758 DIESEL SERVICES / PW	328064	3/28/17	101.52
SPARKLETTS	WATER / NUTRITION	328065	3/28/17	39.89
SPOK INC	POLICE PAGERS SERVICES / MIS	328066	3/28/17	653.53
STAPLES BUSINESS ADVANTAGE	MOP # 45704 POLICE OFFICE SUPPLIES	328067	3/28/17	2,699.04
STAPLES BUSINESS ADVANTAGE	MOP # 45704 OFFICE SUPPLIES / CSD	328068	3/28/17	94.09
STARTECH COMPUTERS	MOP #61744/COMPUTER SUPPLIES / MIS	328069	3/28/17	1,051.72
STC TRAFFIC INC	PED. MIDBLOCK CROSSING PROJECT	328070	3/28/17	46,615.00
SUPERIOR READY MIX	TACK OIL, 3/8 SHEET AND COLD MIX / PW	328071	3/28/17	724.08
SWEETWATER AUTHORITY	PARKS DIVISION WATER UTILITIES	328072	3/28/17	2,288.89
SYSCO SAN DIEGO INC	FOOD / NUTRITION CENTER	328073	3/28/17	2,300.10
TELECOM LAW FIRM P C	LEGAL SERVICES / CMO	328074	3/28/17	648.00
THE HOME DEPOT CREDIT SERVICES	HANDLE SCOOP / PARKS DIV PW	328075	3/28/17	488.62
THE LAW OFFICES OF EDWARD Z KOTKIN	LEGAL SERVICES FOR THE OVERSIGHT BOARD	328076	3/28/17	520.00
THE LIGHTHOUSE INC	MOP#45726 AUTO PARTS / FLEET PW	328077	3/28/17	58.34
UNITED ROTARY BRUSH CORP	MOP#62683 AUTO PARTS / FLEET PW	328078	3/28/17	847.64
VALLEY INDUSTRIAL SPECIALTIES	MOP#45453 BUILDING SUPPLIES / PW	328079	3/28/17	44.39
VISTA PAINT	PAINT SUPPLIES / NSD	328080	3/28/17	197.81
VORTEX INDUSTRIES INC	CITY WIDE ON SITE ROLL UP DOORS REPAIRS	328081	3/28/17	889.32
VULCAN MATERIALS COMPANY	3/4 IN CL 2 BASE - STREETS PW	328082	3/28/17	323.90
WAXIE SANITARY SUPPLY	JANITORIAL SUPPLIES / FIRE	328083	3/28/17	1,514.15
WEST TECH CONTRACTING INC	PARADISE CREEK REST. PROJECT	328084	3/28/17	83,597.60
WESTERN RIM CONSTRUCTORS INC	KIMBALL, EL TOYON & SKATÉ P. PROJECT	328085	3/28/17	103,655.01
WESTFLEX INDUSTRIAL	MOP#63850 AUTO PARTS / FLEET PW	328086	3/28/17	399.67
WILLY'S ELECTRONIC SUPPLY	MOP #45763/ELECTRONIC SUPP & ACCESSORIES	328087	3/28/17	166.76
YOUNG, G	ADV SUB TRAINING MEDIA DELATIONS / PD	328088	3/28/17	396.00
ACEVEDO, M	ADV SUB ROT 109 of 207	328089	3/28/17	418.54



WARRANT REGISTER #39 3/28/2017

PAYEE
NORTH COUNTY FORD
PROGRESSIVE SOLUTIONS INC
RIVERSIDE COUNTY SHERIFF DEPT

DESCRIPTION

2017 FORD F-450, F250'S FOR PUBLIC WORKS
BLUE BUSINESS LICENSE CERTIFICATE FORMS
TUITION FOR ROT / ACEVEDO / PD

 CHK NO
 DATE
 AMOUNT

 328090
 3/28/17
 86,351.53

 328091
 3/28/17
 605.63

 328092
 3/28/17
 160.00

WIRED PAYMENTS
ADMINSURE INC

W/C ACCT REPLENISHMENT - FEBRUARY 2017

664908 3/22/17 100,328.21

A/P Total

PAYROLL

Pay period Start Date 33 3/14/2017

End Date 3/27/2017

Check Date 4/5/2017

984,948.55

656,185.09

GRAND TOTAL

\$ 1,741,461.85

Certification

ABSENT_

IN ACCORDANCE WITH SECTION 37202, 37208, 3 HEREBY CERTIFY TO THE ACCURACY OF THE AVAILABILITY OF FUNDS FOR THE PAYMENT THE CLAIMS AND DEMANDS HAVE BEEN AUDITED AS	DEMANDS LISTED ABOVE AND TO THE HEREOF AND FURTHER THAT THE ABOVE
While Robots	
MARK ROBERTS, FINANCE	LESLIE DEESE, CITY MANAGER
FINANCE COM	MITTEE
RONALD J. MORRISON, M	AYOR-CHAIRMAN
ALBERT MENDIVIL, VICE-MAYOR	ALEJANDRA SOTELO-SOLIS, MEMBER
MONA RIOS, MEMBER	JERRY CANO, MEMBER
I HEREBY CERTIFY THAT THE FOREGOING CLAIM THE CITY TREASURER IS AUTHORIZED TO ISSUE BY THE CITY COUNCIL ON THE 2 nd OF MAY, 2017.	MS AND DEMANDS WERE APPROVED AND SAID WARRANTS IN PAYMENT THEREOF
AYES	
NAYS	

The following page(s) contain the backup material for Agenda Item: Public Hearing No. 2 of 2 on the allocation of U.S. Department of Housing and Urban Development (HUD) Fiscal Year 2017-2018 entitlement grant funds, program income, unallocated funds, and funds remaining from completed projects to Community Development Bl

CITY OF NATIONAL CITY, CALIFORNIA COUNCIL AGENDA STATEMENT

AGENDA ITEM NO.

MEETING DATE:

May 2, 2017 ITEM TITLE: Public Hearing No. 2 of 2 on the allocation of U.S. Department of Housing and Urban Development (HUD) Fiscal Year 2017-2018 entitlement grant funds, program income, unallocated funds, and funds remaining from completed projects to Community Development Block Grant (CDBG) and HOME Investment Partnerships (HOME) Program activities proposed for the 2017-2018 Action Plan. PREPARED BY: Angelita Palma, Comm. Dev. Specialist II **DEPARTMENT:** Housing & Economic Dev. APPROVED BY: PHONE: (619) 336-4219 **EXPLANATION:** See attachment number one for explanation. APPROVED: 1/1/1 FINANCIAL STATEMENT: **Finance** ACCOUNT NO. APPROVED: The City will receive an estimated \$800,000 in CDBG and \$260,000 in HOME Program entitlement funds for FY 2017-2018. In addition, the City will reprogram to FY 2018 \$5,004 in program income and \$88,310 of CDBG funds from completed projects. The City will also reprogram to FY 2018 \$151,967 in HOME program income received, \$442,127 remaining from previously completed projects, and \$1,399 in uncommitted funds. **ENVIRONMENTAL REVIEW:** Not applicable to this report. ORDINANCE: INTRODUCTION: FINAL ADOPTION: STAFF RECOMMENDATION: Conduct the Public Hearing. BOARD / COMMISSION RECOMMENDATION: Not applicable to this report. ATTACHMENTS: Attachment No. 1: Explanation Attachment No. 2: FY 2017-2018 Action Plan Activities Attachment No. 3: 30-Day Public Comment Period and Final Public Hearing Notice

Explanation

Third-Year Action Plan for FY 2017-2018

In accordance with the federal regulations at 24 CFR, Part 91, the City of National City (City) is required to prepare and submit an Annual Action Plan for its Housing and Community Development Entitlement Programs funded by the U.S. Department of Housing and Urban Development (HUD). The Third-Year Action Plan for FY 2017-2018 outlines how the City intends to spend an estimated \$800,000 in federal Community Development Block Grant (CDBG) and \$260,000 in federal HOME Investment Partnerships (HOME) Program entitlement funds.

In addition to the funding sources noted above, the City will reprogram \$5,004 in program income and \$88,810 remaining from previously completed projects for CDBG as well as reprogram \$151,967 in HOME program income received, \$442,127 remaining from previously completed projects, and \$1,399 in uncommitted funds. The City was awarded additional HOME funds for the FY 2017 program year in the amount of \$1,399 to be applied to FY 2018 activities. Additionally, the City will also substitute HOME funds appropriated in FY 2016 and FY 2017 to the First-Time Homebuyer Program for CHDO activities in FY 2018 and reallocate HOME funds from previous year activities to FY 2016 and 2017 activities to cover the substituted funds.

A second Public Hearing will be conducted at the regularly scheduled City Council meeting on May 2, 2017 to review public comments received during a 30-day public review period from March 27, 2017 through April 26, 2017, on the draft 2017-2018 Annual Action Plan; and to provide interested persons and community groups with one last opportunity to share their thoughts regarding the Plan and the CDBG and HOME Program activities being proposed for FY 2017-2018.

Submission to HUD

As of the date of this report, HUD has not released the final entitlement appropriations for the CDBG and HOME Programs. Attachment No. 2 provides the Action Plan funded activities for FY 2017-2018 and explains how the City will adjust the proposed Action Plan activity awards to match the actual entitlement allocation amount given to the City by HUD, once actual appropriation amounts become known.

After all public comments have been considered at the Public Hearing on May 2, 2017, the City Council will adopt the proposed 2017-2018 Action Plan. The plan will be submitted to HUD within 60 days after the date allocations are announced or no later than August 16, 2017 (whichever comes first).

The proposed plans are available for reference at the office of the City Clerk and Housing & Economic Department office. The document is also made available to the public on the CDBG and HOME web page of the City of National City website at http://www.nationalcityca.gov/cdbg-home.

	FY 2017-2018 City of Nation	onal City Action Plan Funding for th	ie .	
	Community Development Block Grar			gram
CDBC	Entitlement (Estimated): \$800,000	HOME Entitlement (Estimated):		60,000
	Reallocation: \$88,810	HOME Reallocation:		2,127
CDBC	Program Income 2016: \$5,004	HOME Program Income 2016:		1,967
Total	CDBG funds available: \$893,814	HOME Uncommitted funds:	\$	1,399
		CHDO Reallocation FY16 & FY17	\$74	4,211
		Total HOME funds available:	\$92	9,704
#	Applicant Name	Program Name	Estim	ated Funding
Com	munity Development Block Grant (CDBG	s) Program		
Publi	c Service Funds Available: \$120,000 (estimated))		
	National City Public Library	Adult Literacy Services Program	\$	44,000
2	Community Services Department	Casa de Salud Youth Afterschool	\$	31,000
		Program		
3	Police Department (Sponsoring South Bay	NCPD Support Service: Domestic	\$	20,000
	Community Services)	Violence Response Team		
4	Community Services Department	Tiny Tots	\$	25,000
		Public Service Total:	\$	120,000
	Public Services Funds Available: \$613,814 (estin			
	Housing & Economic Development	Housing Inspection Program	\$	155,255
6	Fire Department	Fire Station 34 Section 108 Loan	\$	458,559
		Payment Fiscal Year 2016 - 2017		
		Non-Public Service Total:	\$	613,814
	ning and Administration Funds Available: \$160,0			
	Housing & Economic Development	CDBG Program Administration	\$	119,000
8	Housing & Economic Development (Sponsoring C San Diego County)	SA Fair Housing and Tenant-Landlord Education	\$	41,000
		Planning & Admin Total:	\$	160,000
		CDBG Total:	\$	893,814
	IE Investment Partnerships (HOME) Prog	ıram		
	ct Funds Available: \$888,507 (estimated)			
9	South Bay Community Services	Tenant Based Rental Assistance	\$	442,127
10	San Diego Habitat for Humanity	Acquisition Rehabilitation for Home	\$	372,169
11	First-Time Homebuyer Program FY16 & FY17 fund	Ownership Program	¢	74 044
1.1		• •	\$ \$	74,211
Dia::::	sing 0 Administration Funds Assilable #44 407	Total:	Þ	888,507
	hing & Administration Funds Available: \$41,197 Housing & Economic Development	HOME Program Administration	¢	44 407
12	Frousing & Economic Development	HOME Program Administration HOME Total:	\$	41,197
		HUME Total:	Þ	929,704

The entitlement award for Community Development Block Grant (CDBG) and HOME Investment Partnerships (HOME) Program is estimated. U.S. Department of Housing and Urban Development (HUD) has not release allocations for fiscal year (FY) 2017-2018 as of the date of this report. All Public Service applications have been ranked by City Council. Funding commitments to any activity will depend on the ability to fund with the actual award made to the City by HUD. When funds are applied by rank, if there is an activity that can be partially funded with a remainder, staff will consider the feasibility of an award to the activity. If staff considers the activity infeasible then the remaining funds will not be appropriated until the next allocation cycle. The City Manager will review and accept the final funding commitments as directed by the City Council. For Non-Public Service and Planning and Administration Activities if there is an increase or decrease in the entitlement funds award amounts the Housing Inspection Program and CDBG Program Administration will be increased or decreased proportionately.

If the entitlement award is reduced for the HOME Program each new activity will be reduced proportionally. If there is an increase in funding the TBRA program and Planning and Administration will be increased proportionally.



PUBLIC NOTICE CITY OF NATIONAL CITY

30 DAY PUBLIC REVIEW PERIOD AND FINAL PUBLIC HEARING FOR THE DRAFT FY 2017-2018 ANNUAL ACTION PLAN

Notice is hereby given by the City of National City that the draft Annual Action Plan for Fiscal Year (FY) 2017-2018 has been prepared. The Annual Action Plan outlines how the City plans to spend an estimated \$893,814 in Community Development Block Grant (CDBG) funds and \$929,704 in HOME Investment Partnerships (HOME) Program funds on activities that address the community development and housing needs of the City. In accordance with the federal regulations at 24 CFR, Part 91, the City of National City is required to prepare and submit an Annual Action Plan for its Housing and Community Development Programs to the U.S. Department of Housing and Urban Development (HUD).

In order to obtain the views of residents, public agencies, and other interested parties, the City of National City has placed a copy of the draft Annual Action Plan for FY2017-2018 at the Office of the City Clerk located on the first floor of City Hall, 1243 National City Blvd., National City, CA 91950 during normal hours of operation beginning Monday, March 27, 2017. The document will also be available on the City's website at www.nationalcityca.gov/cdbg-home and the office of Housing & Economic Development. The information will be available for public review for 30 days. Public comment on the draft Annual Action Plan for FY 2017-2018 can be directed by mail to the City of National City Housing & Economic Development Division, 1243 National City Blvd., National City, CA 91950, by email to apalma@nationalcityca.gov or by fax to (619) 336-4292.

Notice is hereby also given that the City of National City will hold the final public hearing on Tuesday, May 2, 2017 at 6:00 p.m. at City Council Chambers, on the second floor of City Hall, to review written comments and obtain final testimony on the proposed use of funds for FY 2017-2018. The final FY 2017-2018 Annual Action Plan will be submitted to HUD for review and acceptance on or before May 15, 2017.

For more information regarding this process, please contact Angelita Palma in the office of Housing & Economic Development at (619) 336-4219. Hearing impaired persons please use the CAL Relay Service Number 711. City facilities are wheelchair accessible. Please contact the Office of the City Clerk at (619) 336-4228 to request a disability-related modification or accommodation. Notification 24-hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. Para que le interpreten la información en español, llame al (619) 336-4391.

Leslie Deese, City Manager City of National City Published in the San Diego Union Tribune Monday, March 27, 2017 The following page(s) contain the backup material for Agenda Item: An Ordinance of the City Council of the City of National City amending Title 10 Section10.30.040 of the National City Municipal Code to establish the City Council's authority to govern the sale or use of alcoholic beverages in city-owned buildings operate

CITY OF NATIONAL CITY, CALIFORNIA COUNCIL AGENDA STATEMENT

MEETING DATE: May 2, 2017 AGENDA ITEM NO.

ITEM TITLE:

An Ordinance of the City Council of the City of National City amending Title 10 Section 10.30.040 of the National City Municipal Code to establish the City Council's authority to govern the sale or use of alcoholic beverages in city-owned buildings operated and controlled by third parties, within a public park, through written agreements with the City.

PREPARED BY: Stacey Stevenson

PHONE: 336-4308

DEPARTMENT: City Manager

APPROVED BY:

EXPLANATION:

On April 18, 2017, staff introduced an Ordinance amending Title 10 Section 10.30.040 of the National City Municipal Code. The intent of the proposed Ordinance is to establish the City Council's authority to govern the sale or use of alcoholic beverages in city-owned buildings operated and controlled by third parties, within a public park, through written agreements with the City. During discussion of the item, based on Council feedback, the City Attorney recommended that additional language be added clarifying that such written agreements are to be approved by the City Council.

The original language proposed was: "City-owned buildings which are operated or leased by a third party, pursuant to a written agreement, may be allowed to serve or sell alcohol according to the terms as set forth in that written agreement, and shall not be required to obtain a TUP pursuant to this section."

The Ordinance is back before the City Council for adoption as follows (the City Attorney's added language is underscored): "City-owned buildings which are operated or leased by a third party, pursuant to a written agreement, may be allowed to serve or sell alcohol according to the terms as set forth in that written agreement, <u>pursuant to City Council approval</u>, and shall not be required to obtain a TUP pursuant to this section."

(See the April 18, 2017 item and the revised Ordinance, attached, for the Section 10.30.40 language in full).

FINANCIAL STATEMENT:	APPROVED:	Finance
ACCOUNT NO.	APPROVED:	MIS
There is no fiscal impact associated with this action.		
ENVIRONMENTAL REVIEW:		
This is not a project and, therefore, is not subject to environment	nental review.	
ORDINANCE: INTRODUCTION: FINAL ADOPTIO	ON: X	
STAFF RECOMMENDATION:		
Adopt the Ordinance amending Title 10, Section10.30.040 or	f City of National City Municipa	al Code.
DOADD / COMMISSION DECOMMENDATION:		
BOARD / COMMISSION RECOMMENDATION:		
N/A		

ATTACHMENTS:

Ordinance for Adoption

April 18, 2017 Ordinance for Introduction agenda package

CITY OF NATIONAL CITY, CALIFORNIA COUNCIL AGENDA STATEMENT

MEETING DATE: April 18, 2017 AGENDA ITEM NO.

ITEM TITLE: An Ordinance of the City Council of the City of National City amen National City Municipal Code to establish the City Council's author beverages in city-owned buildings operated and controlled by third	rity to govern the s	sale or use of alcoho	
agreements with the City.			
PREPARED BY: Stacey Stevenson	DEPARTMENT:		
PHONE: 336-4308	APPROVED BY:		
EXPLANATION:			
See attached explanation			
1			
FINANCIAL STATEMENT:	APPROVED:		Finance
ACCOUNT NO.	APPROVED:		MIS
There is no fiscal impact associated with this action.			
ENVIRONMENTAL REVIEW:			
This is not a project and, therefore, is not subject to environmental r	eview.		
ORDINANCE: INTRODUCTION: X FINAL ADOPTION:	\neg		
STAFF RECOMMENDATION:			
Introduce the Ordinance amending Title 10, Section 10.30.040 of Ci	ty of National City	Municipal Code.	
BOARD / COMMISSION RECOMMENDATION:			
N/A			
A TT A OLUMENTO			
ATTACHMENTS:			
ATTACHMENTS: Ordinance for Introduction			

EXPLANATION

On October 18, 2016, the City Council of the City of National City directed staff to prepare a revision to Title 10 of the National City Municipal Code for Council consideration. Under the provisions of the City of National City Municipal Code, Title 10, Chapter 10.30 – Regulation of Alcoholic Beverages in Public Venues and Places, "It is unlawful for any person in any city park or in any adjacent city-owned public place to consume any alcoholic beverage or to possess an open alcoholic beverage container" (Section 10.30.030). Section 10.30.040 carves out an exception, allowing for the sale or use of alcoholic beverages in such facilities "in conjunction with an application for a temporary use permit pursuant to Chapter 15.60". The purpose of the proposed amendment is to further clarify the exception under Section 10.30.040 to include the authority of the City Council to govern the sale and use of alcoholic beverages in city-owned buildings, within a park when such buildings are controlled and operated by third parties through written agreement with the City. Similar to the temporary use permit provision, the addition allows for the ability to add specific provisions related to the sale and consumption of alcohol to the written operating agreement for such buildings on a case-by-case basis. The proposed language is as follows (proposed language is underscored):

Section 10.30.40 – Exception – City buildings within city parks.

"Notwithstanding the provisions of Section 10.30.030, the city council may allow the sale or use of alcoholic beverages in a city-owned building located within a public park in conjunction with an application for a temporary use permit pursuant to Chapter 15.60. City-owned buildings which are operated or leased by a third party, pursuant to a written agreement, may be allowed to serve or sell alcohol according to the terms as set forth in that written agreement, and shall not be required to obtain a TUP pursuant to this section."

ORDINANCE NO. 2017 - 2536

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AMENDING SECTION 10.30.040 OF THE NATIONAL CITY MUNICIPAL CODE TO ESTABLISH THE CITY COUNCIL'S AUTHORITY TO GOVERN THE SALE OR USE OF ALCOHOLIC BEVERAGES IN CITY-OWNED BUILDINGS OPERATED AND CONTROLLED BY THIRD PARTIES, WITHIN A PUBLIC PARK, THROUGH WRITTEN AGREEMENTS WITH THE CITY

WHEREAS, under the provisions of the City of National City Municipal Code, Title 10, Chapter 10.30 – Regulation of Alcoholic Beverages in Public Venues and Places – "it is unlawful for any person in any city park or in any adjacent city-owned public place to consume any alcoholic beverage or to possess an open alcoholic beverage container" (Section 10.30.030); and

WHEREAS, Section 10.30.040 carves out an exception, allowing for the sale or use of alcoholic beverages in such facilities "in conjunction with an application for a temporary use permit pursuant to Chapter 15.60"; and

WHEREAS, it is proposed that Section 10.30.040 be amended to add and exception to include the authority of the City Council to govern the sale and use of alcoholic beverages in city-owned buildings within a park when such buildings are controlled and operated by third parties through written agreement with the City; and

WHEREAS, similar to the temporary use permit provision, the amendment allows for the ability to add specific provisions related to the sale and consumption of alcohol to the written operating agreement for such buildings on a case-by-case basis.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of National City that Title 10, Section 10.30.040, of the National City Municipal Code is hereby amended to read as follows:

<u>Section 10.30.040</u> <u>Exception – City buildings within city parks</u>. Notwithstanding the provisions of Section 10.30.030, the city council may allow the sale or use of alcoholic beverages in a city-owned building located within a public park in conjunction with an application for a temporary use permit pursuant to Chapter 15.60. City-owned buildings which are operated or leased by a third party, pursuant to a written agreement approved by the City Council, may be allowed to serve or sell alcohol according to the terms as set forth in that written agreement, and shall not be required to obtain a Temporary Use Permit pursuant to Chapter 15.60.

PASSED and ADOPTED this 2nd day of May, 2017.

	Ron Morrison, Mayor
ATTEST:	APPROVED AS TO FORM:
Michael R. Dalla, City Clerk	Angil P. Morris-Jones City Attorney

The following page(s) contain the backup material for Agenda Item: Resolution of the City Council of the City of National City approving the U.S. Department of Housing and Urban Development (HUD) 2017-2018 Annual Action Plan and authorizing the estimated allocation of 2017-2018 HUD entitlement grant funds, program income

CITY OF NATIONAL CITY, CALIFORNIA COUNCIL AGENDA STATEMENT

MEETING DATE: May 2, 2017 AGENDA ITEM NO.

ITEM TITLE:

Resolution of the City Council of the City of National City approving the U.S. Department of Housing and Urban Development (HUD) 2017-2018 Annual Action Plan and authorizing the estimated allocation of 2017-2018 HUD entitlement grant funds, program income, funds remaining from completed projects, and uncommitted funds to Community Development Block Grant (CDBG), and HOME Investment Partnerships (HOME) Program activities proposed for the Fiscal Year (FY) 2017-2018 Annual Action Plan.

DEPARTMENT: Housing & Economic Dev.

Finance

APPROVED BY

PREPARED BY: Angelita Palma, Comm. Dev. Specialist II

TO DT. 7 angenta i anna, comm. Dev. epecianet

PHONE: (619) 336-4219

EXPLANATION:

See attachment number one for explanation.

FINANCIAL STATEMENT:	APPROVED:	710
ACCOUNT NO.	APPROVED:	

The City will receive an estimated \$800,000 in CDBG and \$260,000 in HOME Program entitlement funds for FY 2017-2018. In addition, the City will reprogram to FY 2018 \$5,004 in program income and \$88,310 of CDBG funds from completed projects. The City will also reprogram to FY 2018 \$151,967 in HOME program income received, \$442,127 remaining from previously completed projects, and \$1,399 in uncommitted funds.

ENVIRONMENTAL REVIEW:

Not applicable.

ORDINANCE: INTRODUCTION: FINAL ADOPTION:

STAFF RECOMMENDATION:

Approve the Action Plan for the CDBG and HOME funding allocations from the sources identified in the Financial Statement above.

BOARD / COMMISSION RECOMMENDATION:

Not applicable to this report.

ATTACHMENTS:

Attachment No. 1: Explanation

Attachment No. 2: FY2017-2018 Action Plan Activities

Attachment No. 3: 30 Day Public Comment Period and Final Public Hearing Notice

Explanation

Third-Year Action Plan for FY 2017-2018

In accordance with the federal regulations at 24 CFR, Part 91, the City of National City (City) is required to prepare and submit an Annual Action Plan for its Housing and Community Development Entitlement Programs funded by the U.S. Department of Housing and Urban Development (HUD). The Third-Year Action Plan for FY 2017-2018 outlines how the City intends to spend an estimated \$800,000 in federal Community Development Block Grant (CDBG) and \$260,000 in federal HOME Investment Partnerships (HOME) Program entitlement funds.

In addition to the funding sources noted above, the City will reprogram \$5,004 in program income and \$88,810 remaining from previously completed projects for CDBG as well as reprogram \$151,967 in HOME program income received, \$442,127 remaining from previously completed projects, and \$1,399 in uncommitted funds. The City was awarded additional HOME funds for the FY 2017 program year in the amount of \$1,399 to be applied to FY 2018 activities. Additionally, the City will also substitute HOME funds appropriated in FY 2016 and FY 2017 to the First-Time Homebuyer Program for CHDO activities in FY 2018 and reallocate HOME funds from previous year activities to FY 2016 and 2017 activities to cover the substituted funds.

A second Public Hearing will be conducted at the regularly scheduled City Council meeting on May 2, 2017 to review public comments received during a 30-day public review period from March 27, 2017 through April 26, 2017, on the draft 2017-2018 Annual Action Plan; and to provide interested persons and community groups with one last opportunity to share their thoughts regarding the Plan and the CDBG and HOME Program activities being proposed for FY 2017-2018.

Submission to HUD

As of the date of this report, HUD has not released the final entitlement appropriations for the CDBG and HOME Programs. Attachment No. 2 provides the Action Plan funded activities for FY 2017-2018 and explains how the City will adjust the proposed Action Plan activity awards to match the actual entitlement allocation amount given to the City by HUD, once actual appropriation amounts become known.

After all public comments have been considered at the Public Hearing on May 2, 2017, the City Council will adopt the proposed 2017-2018 Action Plan. The plan will be submitted to HUD within 60 days after the date allocations are announced or no later than August 16, 2017 (whichever comes first).

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	FY 2017-201	8 City of Nationa	I City Action Plan Funding for th	е	
	Community Developme	ent Block Grant a	nd HOME Investment Partnersh	ips Prod	gram
CDBG		800,000	HOME Entitlement (Estimated):		0,000
	· · · · · · · · · · · · · · · · · · ·	\$88,810	HOME Reallocation:		2,127
CDBG	Program Income 2016:	\$5,004	HOME Program Income 2016:		1,967
	· ·	893,814	HOME Uncommitted funds:	\$1	,399
		·	CHDO Reallocation FY16 & FY17	\$74	1,211
			Total HOME funds available:	\$92	9,704
#	Applicant Na	me	Program Name	Estim	ated Funding
Com	munity Development Block	Grant (CDBG) P	rogram		
	Service Funds Available: \$120				
	National City Public Library	, (Adult Literacy Services Program	\$	44,000
	Community Services Department		Casa de Salud Youth Afterschool	\$	31,000
			Program	•	- ,,,
3	Police Department (Sponsoring S	South Bay	NCPD Support Service: Domestic	\$	20,000
	Community Services)	•	Violence Response Team		
4	Community Services Department	į	Tiny Tots	\$	25,000
			Public Service Total:	\$	120,000
Non-F	Public Services Funds Available	: \$613,814 (estimat			
5	Housing & Economic Developme	nt	Housing Inspection Program	\$	155,255
6	Fire Department		Fire Station 34 Section 108 Loan	\$	458,559
			Payment Fiscal Year 2016 - 2017		
			Non-Public Service Total:	\$	613,814
	ing and Administration Funds A		(estimated)		
	Housing & Economic Developme		CDBG Program Administration	\$	119,000
8	Housing & Economic Developme San Diego County)	nt (Sponsoring CSA	Fair Housing and Tenant-Landlord Education	\$	41,000
	, , , , , , , , , , , , , , , , , , , ,		Planning & Admin Total:	\$	160,000
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HOM	E Investment Partnerships	(HOME) Progran	n	·	,
	ct Funds Available: \$888,507 (e	<u>, , , , , , , , , , , , , , , , , , , </u>			
	South Bay Community Services		Tenant Based Rental Assistance	\$	442,127
10	San Diego Habitat for Humanity		Acquisition Rehabilitation for Home Ownership Program	\$	372,169
11	First-Time Homebuyer Program F	FV16 & FV17 funde to		\$	74,211
- ' '	i nacrime Homebuyer Frogram i	1 10 GT 117 TUHUS IC	Total:	\$ \$	888,507
Diana	ing & Administration Funds Av	ailable: \$44 407 (co		φ	000,007
	Housing & Economic Developme		HOME Program Administration	\$	41,197
12	producing & Loonoffile Developme	iii.	HOME Total:		929,704
			HOWE TOLAL	Ψ	323,1U4

The entitlement award for Community Development Block Grant (CDBG) and HOME Investment Partnerships (HOME) Program is estimated. U.S. Department of Housing and Urban Development (HUD) has not release allocations for fiscal year (FY) 2017-2018 as of the date of this report. All Public Service applications have been ranked by City Council. Funding commitments to any activity will depend on the ability to fund with the actual award made to the City by HUD. When funds are applied by rank, if there is an activity that can be partially funded with a remainder, staff will consider the feasibility of an award to the activity. If staff considers the activity infeasible then the remaining funds will not be appropriated until the next allocation cycle. The City Manager will review and accept the final funding commitments as directed by the City Council. For Non-Public Service and Planning and Administration Activities if there is an increase or decrease in the entitlement funds award amounts the Housing Inspection Program and CDBG Program Administration will be increased or decreased proportionately.

If the entitlement award is reduced for the HOME Program each new activity will be reduced proportionally. If there is an increase in funding the TBRA program and Planning and Administration will be increased proportionally.



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For more information regarding this process, please contact Angelita Palma in the office of Housing & Economic Development at (619) 336-4219. Hearing impaired persons please use the CAL Relay Service Number 711. City facilities are wheelchair accessible. Please contact the Office of the City Clerk at (619) 336-4228 to request a disability-related modification or accommodation. Notification 24-hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. Para que le interpreten la información en español, llame al (619) 336-4391.

Leslie Deese, City Manager City of National City Published in the San Diego Union Tribune Monday, March 27, 2017

RESOLUTION NO. 2017 -

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY
APPROVING THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT
2017-2018 ANNUAL ACTION PLAN AND AUTHORIZING THE ESTIMATED
ALLOCATION OF 2017-2018 HUD ENTITLEMENT GRANT FUNDS, PROGRAM
INCOME, FUNDS REMAINING FROM COMPLETED PROJECTS, AND
UNCOMMITTED FUNDS TO THE COMMUNITY DEVELOPMENT BLOCK
GRANT, AND HOME INVESTMENT PARTNERSHIPS PROGRAM ACTIVITIES
PROPOSED FOR THE FISCAL YEAR 2017-2018 ANNUAL ACTION PLAN

WHEREAS, as an entitlement community, the City of National City administers the Community Development Block Grant ("CDBG") and the Home Investment Partnerships Act ("HOME") Program for the Federal Government under the United States Department of Housing and Urban Development ("HUD"); and

WHEREAS, in accordance with the federal regulations at 24 CFR, Part 91, the City is required to prepare and submit an Annual Action Plan for Housing and Community Development Programs funded by CDBG and HOME; and

WHEREAS, HUD requires that all CDBG and HOME Program entitlement communities, such as the City of National City, hold at least two public hearings and a 30-day public comment period to solicit input on the 2017-2018 Annual Action Plan (the "Plan"); and

WHEREAS, the City Council conducted a duly advertised public hearing on March 21, 2017 and May 2, 2017, to receive input from the public; and

WHEREAS, the 30-day comment period for the Plan occurred from March 27, 2017 to April 26 2017; and

WHEREAS, the City will incorporate public comments received into the final submission of the Plan within 60 days after the date allocations are announced by HUD or no later than August 16, 2017 (whichever comes first); and

WHEREAS, HUD has not released entitlement appropriations to the City and staff has estimated the fiscal year ("FY") 2017-2018 HUD formula allocation to be \$800,000 for CDBG and \$260,000 for the HOME Program which have been used to determine the Annual Action Plan activities to consider for funding identified in Exhibit "A" based on the ranking method implemented by the City Council at the first Public Hearing on March 21, 2017; and

WHEREAS, staff will make necessary adjustments to the CDBG and HOME activity allocations listed in the Plan by following the ranking method directed by the City Council when final appropriations are released by HUD; and

WHEREAS, the City Manager will be authorized to approve any adjustments made and make the final allocations official by attaching the final list of Plan activities to the Resolution as Exhibit "B" and promptly notifying all intended recipients of entitlement funds listed in Exhibit "A"; and

WHEREAS, staff has identified and verified the availability of \$88,810 in CDBG and \$442,127 in HOME funds remaining from previous year projects that have been completed to supplement the funding of activities in the Plan as listed on the attached Exhibit "A"; and

WHEREAS, staff has also identified and verified program income received from the CDBG Program in the amount \$5,004 and \$151,967 for the HOME Program to further supplement the funding of activities in FY 2017-2018 Annual Action Plan as listed in Exhibit "A" (attached); and

WHEREAS, staff has identified and verified the availability of \$1,399 in HOME uncommitted funds to supplement the funding of activities in the Plan as listed on the attached Exhibit "A"; and

WHEREAS, staff has identified and verified the availability of \$74,211 of First-Time Homebuyer funds from FY 2016 and FY 2017 to supplant a Community Housing Development Organization ("CHDO") fund activities in the Plan as listed on the attached Exhibit "A".

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of National City hereby authorizes the reallocation of \$88,810 in CDBG and \$442,127 in HOME funds remaining from completed projects.

BE IT FURTHER RESOLVED that the City Council of the City of National City hereby authorizes the allocation of \$5,004 in CDBG Program income and \$151,967 in HOME Program income, \$1,399 in HOME uncommitted funds, and \$74,211 in FY 2016 and 2017 CHDO Reallocation funds to supplement the funding of activities specified in the FY 2017-2018 Annual Action Plan, as set forth in Exhibit "A".

BE IT FURTHER RESOLVED that the City Council authorizes the submission of the FY 2017-2018 Annual Action Plan for the expenditure of said funds to the U.S. Department of Housing and Urban Development.

BE IT FURTHER RESOLVED that the City Manager is authorized to approve any changes in funding to the activities listed in Exhibit "A" that are substantially consistent with the ranking method implemented by the City Council.

BE IT FURTHER RESOLVED that City Manager is hereby authorized to execute the final submission of the Fiscal Year 2017-2018 Annual Action Plan, certifications, and agreements required by HUD for the full implementation of the activities funded under the Plan.

[Signature Page to Follow]

PASSED and ADOPTED this 2nd day of May, 2017.

	Don Marriago Marray
ATTEST:	Ron Morrison, Mayor
Michael R. Dalla, City Clerk	
APPROVED AS TO FORM:	
Claudia Gacitua Silva City Attorney	

FY 2017-2018 City of Nationa	al City Action Plan Funding for the	9 _	
CDBG Entitlement (Estimated): \$800,000	and HOME Investment Partnership		
CDBG Reallocation: \$88,810	HOME Entitlement (Estimated):	\$260,0	
CDBG Program Income 2016: \$5,004	HOME Reallocation:	\$442,12	
	HOME Program Income 2016:	\$151,96	
otal CDBG funds available: \$893,814	HOME Uncommitted funds:	\$1,39	
	CHDO Reallocation FY16 & FY17	\$74,21	
	Total HOME funds available:	\$929,70	04
# Applicant Name	Program Name	Estimate	d Funding
Community Development Block Grant (CDBG)	Program		
Public Service Funds Available: \$120,000 (estimated)			
1 National City Public Library	Adult Literacy Services Program	\$	44,000
2 Community Services Department	Casa de Salud Youth Afterschool Program	\$	31,000
3 Police Department (Sponsoring South Bay	NCPD Support Service: Domestic	\$	20,000
Community Services)	Violence Response Team		20,000
4 Community Services Department	Tiny Tots	\$	25,000
	Public Service Total:	\$	120,000
Non-Public Services Funds Available: \$613,814 (estimate)			
5 Housing & Economic Development	Housing Inspection Program	\$	155,255
6 Fire Department	Fire Station 34 Section 108 Loan	\$	458,559
	Payment Fiscal Year 2016 - 2017		,
	Non-Public Service Total:	\$	613,814
Planning and Administration Funds Available: \$160,000	(estimated)		
7 Housing & Economic Development	CDBG Program Administration	\$	119,000
8 Housing & Economic Development (Sponsoring CS,	A Fair Housing and Tenant-Landlord	\$	41,000
San Diego County)	Education		41,000
	Planning & Admin Total:	\$	160,000
	CDBG Total:		893,814
HOME Investment Partnerships (HOME) Progra	am		
Project Funds Available: \$888,507 (estimated)			
9 South Bay Community Services	Tenant Based Rental Assistance	\$	442,127
10 San Diego Habitat for Humanity	Acquisition Rehabilitation for Home Ownership Program	\$	372,169
11 First-Time Homebuyer Program FY16 & FY17 funds	s to supplant CHDO funds	\$	74,211
	Total:	1	888,507
Planning & Administration Funds Available: \$41,197 (estimated)	1	200,001
12 Housing & Economic Development	HOME Program Administration	\$	41,197
	HOME Total		929,704

The entitlement award for Community Development Block Grant (CDBG) and HOME Investment Partnerships (HOME) Program is estimated. U.S. Department of Housing and Urban Development (HUD) has not release allocations for fiscal year (FY) 2017-2018 as of the date of this report. All Public Service applications have been ranked by City Council. Funding commitments to any activity will depend on the ability to fund with the actual award made to the City by HUD. When funds are applied by rank, if there is an activity that can be partially funded with a remainder, staff will consider the feasibility of an award to the activity. If staff considers the activity infeasible then the remaining funds will not be appropriated until the next allocation cycle. The City Manager will review and accept the final funding commitments as directed by the City Council. For Non-Public Service and Planning and Administration Activities if there is an increase or decrease in the entitlement funds award amounts the Housing Inspection Program and CDBG Program Administration will be increased or decreased proportionately.

If the entitlement award is reduced for the HOME Program each new activity will be reduced proportionally. If there is an increase in funding the TBRA program and Planning and Administration will be increased proportionally.

Exhibit "B"

(Will be attached once the Federal government approves the HUD budget.)

The following page(s) contain the backup material for Agenda Item: Resolution of the City Council of the City of National City authorizing 1) the City Manager to sign a Letter of Intent with KaBOOM! in order to advance the City of National City in the grant selection process to build a new playground at Kimball Park 2) t

CITY OF NATIONAL CITY, CALIFORNIA COUNCIL AGENDA STATEMENT

MEETING DATE: May 2, 2017 AGENDA ITEM NO.

• •		
ITEM TITLE: Resolution of the City Council of the City of National City autl Intent with KaBOOM! in order to advance the City of National playground at Kimball Park 2) the City Manager to accept the Community Partner Playground Agreement, if awarded in September 1	l City in the grant selection process to build a new KaBOOM! grant and execute the KaBOOM!	V
PREPARED BY: Audrey Denham	DEPARTMENT: Community Services	
PHONE: 336-4243	APPROVED BY:	
EXPLANATION:		
See attached staff report.		
FINANCIAL STATEMENT:	APPROVED: Mark Rabuto Finar	псе
ACCOUNT NO. Funds are available in the following accounts:	APPROVED: MIS	
001-409-500-598-4133, \$8,500 playground equipment		
001-416-029-399-0000, \$3,500 food, water, tools and musi ENVIRONMENTAL REVIEW :	ic for volunteers	
This is not a project and, therefore, is not subject to environme	ental review.	
ORDINANCE: INTRODUCTION: FINAL ADOPTION	1:	

STAFF RECOMMENDATION:

See attached staff report.

BOARD / COMMISSION RECOMMENDATION:

N/A

ATTACHMENTS:

- 1. Staff Report
- 2. Cover Letter and Letter of Intent
- 3. Community Partner Playground Agreement
- 4. KaBOOM! Project Summary



City Council Staff Report

May 2, 2017

ITEM

Resolution of the City Council of the City of National City authorizing 1) the City Manager to sign a Letter of Intent with KaBOOM! in order to advance the City of National City in the grant selection process to build a new playground at Kimball Park 2) the City Manager to accept the KaBOOM! grant and execute the KaBOOM! Community Partner Playground Agreement, if awarded in September 2017.

BACKGROUND

KaBOOM! is a national non-profit dedicated to giving all kids a childhood filled with balanced and active play. KaBOOM! achieves their goals by creating great places to play, inspiring communities to promote and support play and driving the national discussion about the importance of play in fostering healthy and productive lives. KaBOOM! has built nearly 3,000 playgrounds nationwide at minimal costs to local communities. Primary funding for these projects comes from a variety of corporate sponsors that partner with KaBOOM!. In March 2017, City staff applied for the KaBOOM! grant to replace aging playground equipment at the Kimball Park Playground. The City has been selected as a final round applicant for this year's KaBOOM! grant.

DISCUSSION

In order to continue in the selection process the City must sign a Letter of Intent which signifies full approval of the Community Partner Playground Agreement (attached), assumption of all responsibilities as outlined in the KaBOOM! Community Partner Project Summary (attached), and commitment to pay KaBOOM! \$8,500 that will be applied to playground equipment. The City would also need to provide food, water, tools and music for volunteers during the design and build process, which is estimated at \$3,500. City staff will work with local service clubs and businesses to secure donations to help offset the additional \$3,500.

KaBOOM! plans to award the grant in September 2017, with an estimated playground completion timeframe of October or November of 2017. If the City is selected as the grant recipient the process takes about 6 to 8 weeks and includes meeting the KaBOOM! project manager and funding partner, a site walk with KaBOOM! and City staff, youth and adult workshops to design the playground, site preparations by the Public Works department, and a community event to build the playground with 150 volunteers.

It is anticipated that the Kimball Park Playground will be closed to the public for approximately 8 weeks, but the closure may vary depending on site preparations and KaBOOM!'s schedule.

Page 2 Staff Report – KaBOOM! Letter of Intent & Community Partner Playground Agreement May 2, 2017

The equipment currently in place in the Kimball Park Playground has reached the end of its useful life and has been identified by Parks staff as a priority for replacement. The KaBOOM! grant, if awarded will provide the remaining funds needed to replace the equipment. While the current playground is approximately 6,300 square feet, KaBOOM! only supplies playground equipment for a 2,500 square foot area. However, through the design process the goal will be to design a playground efficiently that meets the needs of the community within the smaller footprint. City staff can apply for future KaBOOM! grants to build another playground at the Kimball Park Playground site, but there are no guarantees that the City will be awarded the grant.

RECOMMENDATION

Adopt the resolution authorizing 1) the City Manager to sign a Letter of Intent with KaBOOM! in order to advance the City of National City in the grant selection process to build a new playground at Kimball Park 2) the City Manager to accept the KaBOOM! grant and execute the KaBOOM! Community Partner Playground Agreement, if awarded in September 2017.

FISCAL IMPACT

The Engineering and Public Works Department has available funds in account 001-409-500-598-4133 for the \$8,500 payment to KaBOOM! for playground equipment, and available funds in account 001-416-029-399-0000 for the \$3,500 for food, water, tools and music for volunteers during the design and build process. Donations will be sought for food, water, tools and music to offset some or all of the \$3,500.



March 17, 2017

Dear applicant:

Congratulations on making it to the third round of the selection process for the *Build it with KaBOOM!* playground grant! Before moving your application to the fourth and final step in the process, your organization will need to submit the following:

• Signed Letter of Intent, which signifies full contract approval by your organization

At this stage in the selection process, KaBOOM! requires all applicants to review and approve the draft Letter of Agreement (contract). Please have your organization's authorized signatory and any other necessary parties review and approve the attached contract. Once this has been completed, the signatory must sign the Letter of Intent indicating that the contract is fully reviewed and approved and that your organization is prepared to sign an official contract within three business days of being awarded the Build it with KaBOOM! playground grant.

KaBOOM! cannot recommend your application to the Funding Partner until the contract has been approved. Please note that signing the Letter of Intent does not guarantee funding or approval. Rather, we are now able to move you to the final step in the application process.

If you are applying in partnership with one or more organizations, please have each partner sign a separate Letter of Intent. If you have questions about submitting a Letter of Intent for respective partners, please contact your Community Outreach representative.

This is a standard form contract and changes cannot be made. However, if your signatory or any other reviewers have any questions, please direct them to your Community Outreach representative.

We look forward to receiving your signed Letter of Intent.

Sincerely,

Jenn McBarnette, Community Outreach Manager (O) 202.464.6176 (F) 202.659.0210 kaboom.org

KaBOOM! Letter of Intent

By signing this document, I understand that if my organization is selected for a KaBOOM! project, my organization will (please initial each point):

Assume a	all responsibilities as outlined in the KaBOOM! Community Partner Project Su	ımmary
Fundraise	s \$8,500 USD toward the cost of playground equipment	
Own and	maintain the playground for its lifetime	
Provide la	and and secure all necessary permits for construction of playground	
Remove a	all existing playground equipment currently on site	
	lite preparation resulting in a flat and dirt surface two weeks prior to Build Day og at least 2,500 square feet.	y of a site
	utility check prior to Design Day and secure all necessary extensions to ens current through Build Day	sure the utility
Perform a	i soil test for lead and arsenic within two weeks of Design Day and perform re	emediation if
Use Play	world Systems equipment and accept engineered wood fiber safety surfacing	J
	nes and logos of KaBOOM! and the Funding Partner to be displayed on perm measuring 12 $^{1\!\!/}$ inches wide by 30 $^{1\!\!/}$ inches tall	nanent playground
Recruit at planning	least 15 community members, residents, and/or parents to participate in the process	Design Day and
	O volunteers from the community to participate in two preparation days and recommunity to participate on Build Day	ecruit 75 volunteers
Provide for	ood, water, tools, a dumpster, and music for volunteers on Build Day	
Build the	playground through supervised volunteer installation	
Accept lia	bility for and maintain the playground upon build completion	
	d maintain insurance for the playground and Build Day, and add KaBOOM! as additional insureds for the term described in the contract	and the Funding
Indemnify	and hold harmless KaBOOM! and the Funding Partner	
Follow Ka	BOOM! protocol on all media and promotions as outlined in the Corporate S	ponsorship Policy
are prepared to playground proj	ter of Intent signifies that all contract signatories have reviewed the dra sign a final contract within three business days of being awarded a Kal ect. Please ensure that the person authorized to sign contracts signs b	BOOM!
Legal Name of O	rganization:	
Name and Title o	f Signatory (please print):	
Authorized Signa	ture:Date:	
Signatory Mailing	Address:	
	Contact information for person who should receive KaBOOM! Invoice:	
	Name:	
	Telephone number:	
	Mailing Address:	
	Email:	
	Fax:	



COMMUNITY PARTNER PLAYGROUND AGREEMENT

April 25, 2017

KaBOOM!, Inc., a Washington, D.C. corporation(referred to herein as KaBOOM!) is pleased that the City of National City, a municipal corporation (referred to herein as the Community Partner) has agreed to collaborate with KaBOOM! and «FP» (referred to herein as the Funding Partner) in the construction of a new playground at Kimball Park, located at 12th Street & D Avenue, National City, CA 91950 (the "Project"). This Community Partner Playground Agreement (this "Agreement"), which sets forth the Community Partner's obligations in connection with the Project and certain matters on which the parties have agreed, will, when executed by the duly authorized representatives of each party, supersede any prior agreements and represent the complete legally binding agreement between the parties regarding the Project.

- 1. Obligations of the Community Partner. The Community Partner shall work with KaBOOM! and the Funding Partner as well as community residents to design, plan and build the Project. By executing this Agreement, the Community Partner is unconditionally agreeing to each of the following obligations, in each case meeting the requirements provided by KaBOOM!:
 - (a) <u>Fundraising</u>. In support of the Project, the Community Partner must contribute \$8,500 to KaBOOM!, which will apply the funds directly to the purchase of playground equipment. KaBOOM! will invoice the Community Partner for such amount promptly following the execution of this Agreement, which amount must be paid in full at least thirty (30) days prior to the Project's Build Day (as defined below).

(b) Project Site.

- (i) Ownership. At the time of execution of this Agreement, the Community Partner shall provide KaBOOM! with proof of land ownership evidenced by either a deed granting title to the property to the Community Partner or a letter from the property owner showing approval for the Project. The Community Partner is the owner of the playground in its entirety, for the lifetime of the playground, including the equipment and/or safety surfacing purchased by KaBOOM! and/or the Funding Partner.
- (ii) <u>Permits</u>. Prior to Build Day, the Community Partner shall obtain or cause to be obtained all necessary permits and licenses regarding the installation, possession and use of the playground in compliance with applicable laws and regulations.
- (iii) Preparation. The Community Partner shall ensure that the Project site is safe for volunteers and children, which responsibility includes: (1) recruiting fifteen (15) adult volunteers to participate in preparation activities two to three days prior to Build Day;(2) preparing the site for the installation of the Project at least two weeks before Build Day, which includes removing existing playground equipment, footers and safety surfacing, grading the land, removing fencing and performing soil tests; (3) conducting up to two (2) utility checks as reasonably requested by KaBOOM! with the appropriate utility companies, with the first test being completed on or before Design Day (as defined below) and with all utility check documentation provided upon completion to the KaBOOM! project manager who shall supervise the planning and installation of the playground (the "Project Manager"); and (4) conducting up to two (2) soil site tests as reasonably requested by KaBOOM!, with the first test being completed on or before Design Day and with all soil check documentation provided to the Project Manager upon completion. The Community Partner is responsible for undertaking any necessary risk mitigation should the soil be deemed unsafe for children and volunteers.
- (iv) <u>Safety and Security</u>. The Community Partner shall ensure the security of equipment, tools, supplies and well being of the adults and children from the beginning of the preparation activities until the conclusion of Build Day, including any postponement.
- (v) <u>Maintenance</u>. Maintenance of the playground facility and supervision of its use is the sole responsibility of the Community Partner. The Community Partner shall collaborate with KaBOOM! during the Project

planning process to develop a maintenance program for the playground and, with the support of the property owner (if owner is a separate party), shall maintain the playground and the property before and after the Build Day to ensure a safe and attractive playspace. In furtherance of the foregoing, in the event any playground equipment included in the Project no longer is permitted for any reason to be located at its original site of construction or such site is no longer controlled by the Community Partner for any reason, then the Community Partner promptly shall notify KaBOOM! following its becoming aware of such situation and shall, at the Community Partner's sole cost and expense, take such steps as may be necessary to promptly and safely relocate the playground equipment (including any permanent signage and other fixtures) to an alternate site that serves children or to ensure that the successor controlling person of such site shall continue to make such playground available to children in the same manner contemplated as of the Build Day and maintain (or permit the Community Partner to maintain) such playground in accordance with the maintenance program. In addition, the Community Partner shall accept and maintain engineered wood fiber as playground safety surfacing, meeting standards established by Consumer Product Safety Commission guidelines, for the lifetime of the playground. Guidance and materials for the purpose of developing a maintenance plan for the playground are available, upon request, from the playground equipment and safety surfacing manufacturers, including Playworld Systems, Inc.

- (c) <u>Design Day</u>. The Community Partner agrees to host a KaBOOM!-facilitated "Design Day" with at least twenty (20) adult volunteers and twenty (20) children. Such adult volunteers shall remain engaged in the planning activities throughout the Project's planning process.
- (d) <u>Build Day</u>. The Community Partner shall recruit «Volunteers» adult volunteers from the community to participate in a one-day installation event for the Project, which is scheduled to occur on «BD_» and which is referred to herein as the Build Day. The Community Partner shall ensure that all volunteers sign a waiver. On the Build Day, the Community Partner shall provide food, water, tools, dumpsters, music and restroom facilities for all volunteers.
- (e) Promotion; Intellectual Property. The Community Partner shall seek prior approval from KaBOOM! and/or the Funding Partner for any materials that reference the Project or contain the name, trademarks, service marks, logos and other intellectual property (collectively, and together with all goodwill attached or which shall become attached to any of the them, the "Marks") of KaBOOM! and/or the Funding Partner, including press releases, fliers and promotional materials. The Community Partner acknowledges and agrees that each of KaBOOM! and the Funding Partner is the sole owner of all right, title and interest in and to its respective Marks. The parties acknowledge that KaBOOM! and the Funding Partner may take all steps to protect their Marks as they deem appropriate. Any use of the Marks will inure to the sole benefit of KaBOOM! or the Funding Partner (as applicable). The Community Partner shall not use the Marks in any manner that would harm the reputation of KaBOOM! or the Funding Partner or disparage or negatively reflect upon the Marks. Upon expiration of or termination of this Agreement for any reason, the Community Partner shall cease all use of the Marks. The Community Partner shall collaborate with KaBOOM! and the Funding Partner to secure media coverage for the Project. Community Partner is subject to the California Public Records Act (see Government Code Section 6251 et. seq.), and this Section 1(e) is not intended to impede or impair Community Partner's requirements or obligations under that Act.
- (f) Signage. The Community Partner shall allow the names and logos of KaBOOM! and the Funding Partner to be displayed on permanent playground signage, which shall be substantially in the form provided to the Community Partner during the application process and shall be 12 ¼ inches wide by 30 ¼ inches tall and mounted on poles in a mutually agreed location.
- (g) <u>Playground Costs</u>. The Community Partner is solely responsible for and shall hold KaBOOM! and the Funding Partner harmless from any costs incurred by the Community Partner for any prior site preparation, upgrades or improvements or any equipment or materials purchased to supplement those secured by KaBOOM!.
- (h) Warranty. The playground equipment and the safety-surfacing related to the Project may be covered under warranty by the applicable manufacturers, a copy of which may be obtained, upon request, from such manufacturers. The Community Partner acknowledges that any warranties and/or guarantees on any equipment or material are subject to the respective manufacturer's terms thereof, and the Community Partner agrees to look solely to such manufacturers for any such warranty and/or guarantee. Neither KaBOOM! nor the Funding Partner nor any of their respective affiliates, directors, officers, managers, partners, members, shareholders,

- employees, agents or representatives, have made nor are in any manner responsible or liable for any representation, warranty or guarantee, express or implied, in fact or in law, relative to any equipment or material, including its quality, mechanical condition or fitness for a particular purpose.
- (i) Insurance. The Community Partner (or such other appropriate entity to which KaBOOM! consents in writing) shall obtain and maintain from no less than seven (7) days prior to the Build Day and through the first anniversary of the Build Day, commercial general liability insurance (providing coverage against liability for bodily injury, death and property damage that may arise out of or be based upon the use of the playground) with a limit of not less than one million dollars (\$1,000,000) per occurrence. The Community Partner shall also obtain and maintain worker's compensation insurance policies with statutory limits for the state in which the work is performed for their volunteer employees. Within seven (7) days from execution of this Agreement, the Community Partner shall provide to KaBOOM! a copy of a certificate from its insurer indicating the nature, scope, duration and amount of insurance coverage, and naming KaBOOM! and the Funding Partner as additional insureds under such policy, which insurance shall be primary over any other insurance covering KaBOOM! and the Funding Partner be given at least thirty (30) days prior written notice of any change or cancellation of coverage.
 - (i) Indemnification. Except as is expressly prohibited by law, the Community Partner shall indemnify and hold harmless KaBOOM!, the Funding Partner and their respective affiliates, directors, officers, managers, partners, members, shareholders, employees, agents and representatives from any and all losses, liabilities, claims, actions, fees and expenses (including interest and penalties due and payable with respect thereto and reasonable attorneys' and accountants' fees and any other reasonable out-of-pocket expenses incurred in investigating, preparing, defending or settling any action), including any of the foregoing arising under, out of or in connection with any breach of this Agreement, any actions associated with this Project or resulting from the use of any playground property and equipment, including those for personal injury, death, or property damage, except to the extent resulting from the gross negligence or willful misconduct of such indemnified person. This provision shall survive any termination or expiration of this Agreement.
- (j) <u>Data and Reporting Requirements</u>. The Community Partner shall (i) promptly following the confirmation of the Project, distribute one or more play-related surveys provided by KaBOOM! to its stakeholders, including parents/caregivers, volunteers, staff and board members, (ii) cause members of its planning committee to complete a post-build survey provided by KaBOOM! within 2 weeks from the Build Day and a 6-month survey provided by KaBOOM! within 7 months from the Build Day.

2. Obligations of KaBOOM!.

- (a) <u>Playground Build</u>. KaBOOM! shall provide technical and organizational leadership and guidance for the Project and shall:
 - (i) Coordinate Funding Partner participation, facilitate playground design, including regular planning meetings, and work with vendors to procure equipment and materials in a timely manner, except to the extent that safety surfacing other than engineered wood fiber is used, which shall be procured by the Community Partner.
 - (ii) Manage construction logistics for the Project, coordinate playground site preparation activities with the Community Partner, inventory equipment and materials, and assure that the necessary tools and materials and other general supplies are available on the Build Day.
 - (iii) Lead the Build Day activities, including the coordination of Build Day captains and volunteers.
 - (iv) Make available certain educational and promotional materials related to the Project.
- (b) Inspection. KaBOOM!, in collaboration with the Community Partner, will secure a Certified Playground Safety Inspector to review the playground structure at the conclusion of the Build Day (or, if KaBOOM! assumes responsibility for the playground construction going beyond one day, at the conclusion of the installation) to ensure that the structure is safe and built to all appropriate standards and guidelines, unless the Build Day is not completed on the Build Day due to failure of the Community Partner, in which case the Community Partner shall secure the Certified Playground Safety Inspector.
- (c) <u>Promotion</u>. KaBOOM! will provide proposed promotional materials relating to the Project for the Community Partner's review and approval, which approval shall not be unreasonably withheld or delayed.
- (d) Website Listing. KaBOOM! will place the playoround on its list of KaBOOM! builds on the KaBOOM! website and KaBOOM! will send information to the Company playground maintenance programming and

enhancements.

- (e) Post-Build Day. The Community Partner shall (i) within one week following the Build Day, complete and submit a Post Build Report, in the form to be made available by KaBOOM!, and (ii) shall use its commercially reasonable efforts to provide, and otherwise shall cooperate in good faith with KaBOOM! regarding obtaining, such other information related to the Project as KaBOOM! from time to time may request.
- 3. <u>Build Day Postponement</u>. The Build Day shall not be postponed except when weather or other conditions jeopardize the safety of the volunteers or threaten the structural integrity of the playground. The decision to postpone the Build Day will be made by majority agreement of the representatives of KaBOOM!, the Community Partner and the Funding Partner, except where such decision must be made by KaBOOM! on the construction site and representatives of the Community Partner and the Funding Partner are not available for consultation. In the event that the Build Day is postponed, KaBOOM!, the Community Partner and the Funding Partner shall develop a plan for rescheduling the Build Day at the next earliest date possible for each party. The Funding Partner shall be responsible for all additional expenses related to the rescheduled Build Day, including, without limitation, equipment, labor and materials, storage and travel costs and expenses; *provided*, *however*, that the Funding Partner shall be notified of the estimated amount of such additional expenses in connection with rescheduling of the Build Day. Notwithstanding the foregoing, in the event that the date of the Build Day is cancelled or changed as a result of the Community Partner's failure to satisfy its obligations in connection with the Project, then the Community Partner shall be liable to KaBOOM! and the Funding Partner for all such additional expenses related to the rescheduled Build Day.
- 4. <u>Funding Partner Relations</u>. KaBOOM! has a separate contract with the Funding Partner pursuant to which the Funding Partner has agreed to provide financial and human resources for the Project. In recognition of the Funding Partner's contribution of such resources, the Funding Partner shall receive first placement on any recognition materials developed for the Project, including playground signage, banners, T-shirts, press releases, website and newsletter stories, and flyers, and the Community Partner shall not solicit sponsors or donors in relation to the Project whose products or services directly compete with the products or services of the Funding Partner as identified to the Community Partner by KaBOOM! and/or the Funding Partner. In the event the Community Partner solicits other sponsors or donors, then the Community Partner shall not permit such sponsors or donors to compete with the Funding Partner for signage and sponsorship recognition.
- 5. Termination. In the event that the Community Partner fails to make the payments required under Section 1(a) or otherwise breaches this Agreement, KaBOOM! may terminate this Agreement upon written notice to the Community Partner of such termination. Furthermore, if either party is delayed or prevented from fulfilling any of its obligations hereunder by any cause beyond its reasonable control, including acts of God, acts or omissions of civil or military authorities, fire, strike, flood, riot, act of terrorism, war, transportation delay, or inability due to such causes to obtain required labor, materials or facilities, such party shall not be liable hereunder for such delay or failure and either party may terminate this Agreement if the other is unable to perform any obligation hereunder for a period longer than ten (10) calendar days due to such force majeure event, in which case KaBOOM! shall refund to the Community Partner any amounts paid to KaBOOM!, less expenses already committed and/or incurred prior to the date of such termination. If, upon termination as provided herein, the sum due KaBOOM! the by Community Partner exceeds the sum paid to KaBOOM! hereunder, the Community Partner shall pay KaBOOM! for any such additional sum due upon presentation of appropriate documentation within thirty (30) days of invoice. Except as set forth above, upon any termination, this Agreement shall become void and have no effect, and no party shall have any liability to the other party, except that nothing herein will relieve any party from liability for any intentional breach of this Agreement prior to such termination.
- 6. <u>General Provisions</u>. The Community Partner represents to KaBOOM! that all information provided by it to KaBOOM!, including in the Playground Profile Application, is true, correct and complete in all respects and does not omit any information relevant to the Project. Each party has all requisite power and authority, including any necessary approval

by its governing body, to execute and deliver this Agreement, and to perform its obligations hereunder. This Agreement may not be assigned or transferred by either party without the prior written consent of the other party hereto. This Agreement shall inure to the benefit of and be binding upon the parties hereto, their respective successors and permitted assigns, and where expressly stated, their affiliates and representatives. This Agreement shall be governed by and construed under the laws of the State of California, without regard to conflicts of laws principles to the extent that the application of the laws of another jurisdiction would be required thereby. This Agreement may be altered, modified or amended only by a written document signed by both parties. This Agreement may be executed in two or more counterparts, each of which shall be an original and all of which, when taken together, shall constitute the same agreement and may be delivered by facsimile or electronic mail transmission with the same force and effect as if originally executed copies hereof were delivered. Any notices required or permitted to be given hereunder shall be sent by certified or registered United States mail, postage prepaid, by personal delivery addressed to the applicable party or by facsimile or electronic mail transmission (the receipt of which is confirmed) at the address set forth under such party's signature below. The Funding Partner shall be an intended third party beneficiary of Sections 1(b), (e), (f), (g), (h), (i) and (j) and Sections 2(b), 3, 4 and 6 of this Agreement and is entitled to enforce its rights under such sections as if it were a party to this Agreement.

By executing this Community Partner Playground Agreement where indicated below, each of KaBOOM! and the Community Partner agrees, as of the date identified above, to be legally bound by all of the terms and provisions set forth above.

The City of National City, a municipal corporation

By: _____ Name: «Signatory_1» Title: «Sig 1 Title»

Address: «S1_Address» T: «S1_Phone» «S1 Fax»

e-mail: «S1_Email»

«CP_2»

«Signatory_2» «Sig_2_Title»

«S2_Address» «S2_Phone» «S2_Fax» «S2_Email»

KaBOOM!, Inc.

By: ______ Name: Gerry Megas

Title: Chief Financial Officer

Address:

4301 Connecticut Ave. NW, Suite ML-1

Washington, DC 20008 T: (202) 464- 6180 F: (202) 659-0210

e-mail: gmegas@kaboom.org

Contact information for the person who should receive KaBOOM! invoices:

Name: «Invoice_Name» Telephone number: «Invoice_Phone»

Mailing Address: «Invoice_Address»

«Invoice_Fax»

Email: «Invoice_Email»

Build it with KaBOOM! Project Summary





play matters for all kids

KaBOOM! is the national non-profit dedicated to the bold goal of ensuring that all children, particularly the 16 million American children living in poverty, get the balance of active play they need to become healthy and successful adults. KaBOOM! creates and catalyzes great places to play, inspires, empowers and leads play advocates, and educates and elevates the societal conversation about the importance of play in children's lives. KaBOOM! has been a powerful champion for play since its founding in 1996, working with partners to build, improve and open more than 15,000 playgrounds, engage more than 1,000,000 volunteers and serve more than 6,600,000 children.

Contents

Who's Who | Getting to Know the PLAYers **Project Timeline** Site Preparation & Construction Administrative & Legal Responsibilities Community Engagement | The Planning Committee KaBOOM! Corporate Sponsorship Policy

Who's Who | Getting to Know the PLAYers

KaBOOM!

The Community Outreach team at KaBOOM! is responsible for screening and guiding applicants for playground projects through the selection process and ultimately preparing organization/s for a *community-led* play space project. KaBOOM! will:

- Pair partners with a certified playground safety inspector Project Manager & Installer
- Provide coaching and guidance for approximately 8 10 weeks of project planning
- Facilitate Design Day in person, leading discussion around community building
- Facilitate Build Week in person, serving as a liaison between partners and vendors
- Support community's relationship with a sponsor, also known as a Funding Partner
- Offer tools and mentorship from our growing <u>Playmaker Network</u> for the community

Community Partner | That's You!

A Community Partner can be one or several child-serving non-profits serving a high need population in need of a safe place for children to play. We look for Community Partners who have a "Can Do" spirit, are prepared to take on the roles and responsibilities involved in completing a community-built playground project. Community Partners will:

- Build playspace that includes 2500 square foot playground with enhancement projects
- Form a committee of 10 15 community members working as a team on project planning
- Develop meaningful relationships to support community-build planning process
- Own or attain permission to build on available land
- Complete necessary site preparation
- Assume insurance, maintenance, and liability of the new play space
- Research and secure any necessary permits required locally to build play space
- Contribute a cash contribution towards the cost of equipment
- Host Design Day and Build Week

Funding Partner | The Sponsor

KaBOOM! has worked with more than 200 <u>Funding Partners</u> over the past 18 years to build more than 2,400 playgrounds, creating places to play for an estimated 6.6 million children. Many of our Funding Partners want to make an impact in specific geographic areas, such as where they are based or have a local office, so they designate the city they would like to build in and provide insight into the type of Community Partner with whom they are hoping to work. Funding Partners will:

- Generously donate the majority of funds needed for the playground project
- Select their Community Partner for the play space project
- Commit volunteers to help build the playground alongside community volunteers
- Establish a relationship with their KaBOOM! Community Partner
- Support our collective vision to promote and protect play through their networks

Project Timeline

Confirming Selection

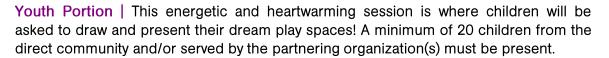
Each Build It with KaBOOM! opportunity is extremely competitive. In order to consider potential organizations, KaBOOM! requires the submission of several key documents before the application is considered complete (see <u>Administrative & Legal</u>). When a Community Partner is selected by a Funding Partner, the general timeline between notifying Community Partner of their selection and meeting the Project Manager and Funding Partner is two weeks, although in some cases it may be more or less. During this time, selected partner(s) will want to mobilize all that expressed interest in their involvement.

Design Day¹

The official kick off ...this is where the fun begins. It is when we give the true play experts—the kids—a chance to tell us what they would like to see on their new playground. Design Day is also the time to rally the community, get them committed to joining the planning committee and ask for their input on the playground design.



Site Walk | The purpose of the site walk is to familiarize the Project Manager with the site for the new playground with key representatives of the Construction committee and those knowledgeable about site preparation, applicable permitting, and installation decisions.



Community Meeting | At least 20 adults should participate in this "town hall" type meeting, with the central goal of Design Day being to finalize a planning committee. Participants should be interested in taking on responsibility during the entire process.

Build Week

Prep Day 1 Prep Day 2 Build Day

30 30 200 - 250
volunteers volunteers

8 am - 5 pm 8 am - 5 pm 8 am - 3 pm

Prep Day volunteers take care of various jobs (unloading playground equipment, cutting lumber for enhancement projects, priming walls for murals, etc.). It is not always necessary to use both Prep Days if everything is accomplished on Prep Day 1, but you should be prepared to recruit for both days. Build Day typically runs from an 8 am arrival on site to a 3 pm ribbon cutting ceremony. Volunteers should plan to stay for the duration of the day.

stom designs and the community will be responsible for picking the winning design.

KaBOOM! 4301 Connecticut Avenue, NW, Suite ML-1, Washington, DC | kaboom.org

¹ Following Design Day, the Project Manager will submit the community's wish list to Playworld Systems. Playworld's designers will produce three (3) custom designs and the community will be responsible for picking the winning design.

Site Preparation & Construction

Construction Committee

The goal of this team is to prepare the site for the build and get the tools and materials needed as introduced during outreach and implemented during the planning process.

1. Site preparation – The Community Partner is responsible for the completion of site preparation. The entire playground footprint must be prepared to a flat, dirt surface with no more than a 2% grade and any existing playground equipment within this footprint must be removed. Different ground surfacing involves alternative preparation expectations that would be discussed during screening. Test holes will be requested by the Project Manager to get a sense for the challenges around hole digging. This must all be completed at least two weeks before Build Day.



- 2. Soil Testing If selected, The Community Partner must have the soil tested of proposed playground site for levels of lead and arsenic prior to the Design Day. Partners may identify the lab of choice as long as they test for lead and arsenic. Past Community Partners have used the following company with success: testamericainc.com/locations/locationmap.htm. It is the community partners' responsibility to have the results analyzed according to local standards to see if the levels are acceptable. If levels are too high, it is the Community Partner's responsibility to remediate the soil appropriately.
- 3. **Utility Check** If selected, the Community Partner must have public and private utility checks completed. The public utility check should be a free service from utility providers. The first check must happen right after a site is selected and **completed by Design Day** so any utility lines that will affect the design of the playground can be taken identified when the playground is designed. It is the responsibility of the Community Partner to extend the utility check to cover the Build Week, when holes will be dug for the playground.
- 4. Signage A sign welcoming visitors to the playground will be installed near the entrance of the playground. The Welcome Sign is two-sided and measures 30.25 inches by 12.25 inches. The language on the sign will include the appropriate age range of the playground as decided by the Community Partner as well as the organization's logo(s) and the logos of KaBOOM! and the Funding Partner.
- 5. Tools The community is collectively responsible for providing the tools necessary for the Prep Days and Build Day. We encourage communities to find ways to gather the required tools through lending and by involving other community groups or members in the project, saving the cost of purchasing the tools. Some cities have public tool banks, which is a great place to start.

Sample Tool List & Sample Pictures

Wheelbarrows (15)

Spade shovels (30)

Rock/metal rakes (30)

Digging bars (2 - 3)

Manual post hole diggers (5)

Cement (or garden) hoes (15)

Garden hoses (2 - 3) with Spray Nozzles

Power Strips/Cord Splitters (5)

Pop Up Tents (4)

6' & 8' Step Ladders (2 - 3 each)

4 lb. Mini Sledge & 8 lb. Sledge Hammers (2 each)

Claw Hammers (10)

Tamps (3)

Corded Drills (10+)

Cordless Drills with Chargers (5+)

25' & 100' Extension Cords (5 each)

Garbage Cans (3-5)

Tables (15) & Chairs (60)



Sample Enhancement Projects

Work with a KaBOOM! Project Manager to identify projects that will transform your outdoor space for community gatherings and activities. More examples can be found on our <u>website</u>.



Administrative & Legal Responsibilities

- 1. Community Partner Agreement KaBOOM! requires potential Community Partner(s) to review and approve the draft Community Partner Agreement by any legal or board review, before moving ahead in the competitive application process. Referred to as a Letter of Agreement (LOA), we cannot fully consider any organization until this document has been reviewed and approved by all necessary parties. You do not need to fill out the template. Please direct any questions or comments to your Community Outreach team member immediately.
- 2. Land Ownership Community Partners must provide either proof of land ownership (a copy of the deed, tax records, or a property survey) or a copy of their current lease and a Letter of Permission from the landowner. KaBOOM! will provide the template letter in the latter case.
- 3. Insurance Community Partners must be able to provide insurance for the playground amounting to one million dollars in commercial liability insurance or equivalent, as well as add KaBOOM! and the Funding Partner as 'additional insured' parties for the Build Week and one year thereafter. Proof of insurance must be submitted to KaBOOM! 30 days prior to the Build Day. Insurance is not required to be in place until Build Week. For self-insured entities, the self-insurance must be primary for the same amount of time. It is imperative that applicants check in with their insurance broker to ensure this can be completed.
- 4. Permitting Community Partners must determine whether or not they need a permit to build a playground at the proposed site. Identifying the process for obtaining and ultimately obtaining a permit (if applicable) can be time consuming; it is important to understand these requirements during the selection process, so that KaBOOM! and the community partner can meet timelines required by any applicable permit. Prior to the KaBOOM! Build Day, securing a permit is the sole responsibility of the Community Partner.
- 5. Community Contribution Community Partners are responsible for raising a financial contribution of \$8,500 for the project, which may be raised using a combination of existing funds, grassroots fundraising and local business support.² This cash contribution is due to KaBOOM! 30 days before the Build Day and goes directly toward the playground equipment costs.
- 6. Playground Surfacing Build it with KaBOOM! Grants include Engineered Wood Fiber (EWF). EWF is safe and ADA compliant under play structures, as long as it is regularly raked to an even, deep distribution. Community Partners interested in alternative forms of safety surfacing are responsible for fully securing the funds for site preparation, completing site preparation in advance, purchase, and installation of alternative safety surfacing.

² KaBOOM! encourages Community Partners to reach out to local organizations for support, but please be aware that KaBOOM! enforces a **Corporate Sponsorship Policy** which we ask all Community Partners to abide by to ensure that the Funding Partner receives primary acknowledgement and that no competitors of the Funding Partner are solicited for support.

Community Engagement | The Planning Committee

Planning Committee³

Committee Chairs and the Planning Committee make up the core of every KaBOOM! project. If selected, Community Partners are responsible for identifying Chairs and recruiting 10-15 committed individuals who will drive the project forward to ensure success, as well as focusing on the lasting impact the project can have on the community. Planning Committee members should be available to participate in a one-hour weekly conference call with the Funding Partner and KaBOOM! Project Manager as well as commit to time in-between calls to fulfill responsibilities.

A toolkit with resources for all planning committee teams can be found on our website, here.

The Planning Committee will be broken down into the following Leaders & Teams Main Points of Contact / Committee Chairs

- Champion community engagement throughout the process
- Track & celebrate the community's accomplishments on a weekly basis

Play Chair

- Identifies a volunteer to lead a playful warm-up during Build Day kick-off
- Develop ways for children to participate in the project from the beginning to the end
- Teach & mentor youth about volunteerism & instilling ownership of the playground
- Facilitate play activities into the planning process build day and post-build
- Criteria: creative, responsible and good with children

We've heard from our alumni that there is significant impact made on the individual child who is a part of the planning and implementation of a KaBOOM! project. Ideas for encouraging and supporting youth involvement are available on our <u>website</u>.

Recruitment Team

- Helps recruit 30 volunteers on Prep Day 1 and Prep Day 2
- Helps recruit and track anywhere from 75 200 community volunteers for Build Day
- At least half of the volunteers should be community members, residents, and/or parents
- Secures a sound system with mic to play music and make announcements during build day
- Identifies a photographer and/or videographer to document Build Day

Fundraising Team

By contributing to the project financially, the community gains greater ownership of their playground and this helps ensure long term care and maintenance.

- Prepares a solicitation letter and distributes to potential community supporters
- Hosts fundraising events that encourages broad community support and contribution
- Tracks donations and submits payment of \$8,500 to KaBOOM! in a timely fashion

³ At least 50% of the Planning Committee must be **non-staff**, including parents, grandparents or guardians of children served by the partnering organization, as well as interested residents and community members.

Food Team

This team will build new relationships and help shine a light on the project and the great work communities are doing with businesses that are a part of the community.

- Feeds volunteers a healthy and easy to serve breakfast & lunch all 3 days of build week
- Provides healthy snacks & beverages to keep volunteers hydrated all 3 days of build week
- Develops a plan for serving, distributing, and cleaning up a designated food area
- Ensures that there are suitable vegetarian options

Logistics Team

- Secures a storage area to store the equipment once it is delivered⁴
- Ensures restrooms are accessible for volunteers
- Identifies running water & electrical sources for build week
- Secures a 40 cubic vard dumpster and recycling container
- Knowledgeable about what debris from Build Day can be recycled or reused
- Develops a plan for on-site safety
- Secures a First Aid/CPR certified volunteer for each day of build week

PR Team

This team will be responsible for presenting this project to the community at large and to volunteers on Build Day.

- Participates in a PR specific call approximately 2 weeks after Design Day
- Generates press, publicity and social media materials announcing the project
- All materials must be sent to your KaBOOM! Project Manager prior to distribution

KaBOOM! Corporate Sponsorship Policy

Please be aware that KaBOOM! has a Corporate Sponsorship Policy that all Community Partners must abide by to ensure that contributions from the Funding Partner are appropriately acknowledged:

- Volunteers recruited from organizations or companies should be in groups of 10 or less
- . No branded clothing or signage from groups other than the Community and Funding Partner may be worn during build week
- Volunteers cannot wear any hats, shirts, buttons, etc. identifying them as part of another group or organization
- Only the Funding Partner, Community Partner and KaBOOM! will have permanent signage or recognition on the project site
- Community Partners cannot solicit support from direct competitors of the Funding Partner
- If a restaurant donates food, they may include menus or cards on the serving table
- Other organizations and companies may be thanked by making one large banner recognizing all project supporters

⁴ In most cases, the KaBOOM! project budget can cover the expense of a temporary storage container, its delivery and pick-up from site.

RESOLUTION NO. 2017 -

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE CITY MANAGER TO EXECUTE A LETTER OF INTENT WITH KABOOM! IN ORDER TO ADVANCE THE CITY OF NATIONAL CITY IN THE GRANT SELECTION PROCESS TO BUILD A NEW PLAYGROUND AT KIMBALL PARK, AUTHORIZING THE CITY MANAGER TO ACCEPT THE KABOOM! GRANT, AND TO EXECUTE THE KABOOM! COMMUNITY PARTNER PLAYGROUND AGREEMENT, IF AWARDED IN SEPTEMBER 2017

WHEREAS, the playground equipment currently in place at Kimball Park has reached the end of its useful life and has been identified by City staff as a priority for replacement; and

WHEREAS, KaBOOM! is a national non-profit organization dedicated to providing kids a childhood filled with balanced and active play by creating great places to play, inspiring communities to promote and support play, and driving the national discussion about the importance of play in fostering healthy and productive lives; and

WHEREAS, National City has been selected as a final round applicant for this year's KaBOOM! Grant that will provide funds for the design of the playground at Kimball Park through workshops involving City staff, youth, and adults; replace the current aging playground equipment with new playground equipment; and will support a community event to build the playground; and

WHEREAS, in order to continue in the selection process the City must sign a Letter of Intent that signifies full approval of the Community Partner Playground Agreement, the assumption of all responsibilities as outlined in the KaBOOM! Community Partner Project Summary, and commitment to pay KaBOOM! \$8,500 that will be applied to playground equipment; and

WHEREAS, the City would need to provide food, water, tools, and music for volunteers during the design and build process, at an estimated cost of \$3,500, but will work with local service clubs and businesses to secure donations to help offset that cost.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of National City hereby authorizes the City Manager to execute a Letter of Intent with KaBOOM! to advance the City of National City in the grant selection process for grant funds for the improvement of the playground at Kimball Park.

BE IT FURTHER RESOLVED that the City Council authorizes the City Manager to accept the KaBOOM! grant and execute the KaBOOM! Community Partner Playground Agreement, if awarded in September 2017.

[Signature Page to Follow]

PASSED and ADOPTED this 2nd day of May, 2017.

	Ron Morrison, Mayor
ATTEST:	
Michael R. Dalla, City Clerk	
APPROVED AS TO FORM:	
Angil P. Morris-Jones City Attorney	

The following page(s) contain the backup material for Agenda Item: Resolution of the City Council of the City of National City approving a Conditional Use Permit for wholesale auto sales and accessory uses at 2000 Roosevelt Avenue. (Applicant: Deborah Falk) (Case File No.: 2016-10 CUP) (Planning)

CITY OF NATIONAL CITY, CALIFORNIA COUNCIL AGENDA STATEMENT

	AG	SENDA ITEM NO.
TEM TITLE:		
Resolution of the City Council of the City of Nation wholesale auto sales and accessory uses at 2000 (Case File No.: 2016-10 CUP)	nal City approving a Condition (Application)	nal Use Permit for ant: Deborah Falk
PREPARED BY: Martin Reeder, AICP	DEPARTMENT: Plant	น่อด
PHONE: 619-336-4313	APPROVED BY:	
EXPLANATION:		
At the hearing Council voted to disaffirm the decision the Conditional Use Permit (CUP), and approve a mauto sales with accessory new car preparation (includition installation (optional equipment for new vehicles), and Also, based on comments from the City Council,	nodified CUP limiting the busi ing detail), outdoor vehicle sto and employee parking.	ness to wholesale rage, electrical and
requirements (for detailing activities), permitting, Fire andscaping, prohibition of Hoover Avenue access, a related to materials storage (e.g. state, federal). The attached resolution is needed to take action on the	and compliance with any app	
INANCIAL STATEMENT:	APPROVED:	Financ
	APPROVED:	Financ
ACCOUNT NO.		
ENVIRONMENTAL REVIEW: Categorically Exempt pursuant to Class 3 Section 15	APPROVED:	MIS
ENVIRONMENTAL REVIEW: Categorically Exempt pursuant to Class 3 Section 15 Structures)	APPROVED: 5303 (New Construction or Co	MIS
ENVIRONMENTAL REVIEW: Categorically Exempt pursuant to Class 3 Section 15 Structures) ORDINANCE: INTRODUCTION: FINAL ADOPT	APPROVED: 5303 (New Construction or Co	MIS
ENVIRONMENTAL REVIEW: Categorically Exempt pursuant to Class 3 Section 15 Structures) ORDINANCE: INTRODUCTION: FINAL ADOPTION:	APPROVED: 5303 (New Construction or Co	MIS
ENVIRONMENTAL REVIEW: Categorically Exempt pursuant to Class 3 Section 15 Structures) ORDINANCE: INTRODUCTION: FINAL ADOPT STAFF RECOMMENDATION: Adopt the Resolution	APPROVED: 5303 (New Construction or Co	MIS
ENVIRONMENTAL REVIEW: Categorically Exempt pursuant to Class 3 Section 15 Structures) ORDINANCE: INTRODUCTION: FINAL ADOPTION: STAFF RECOMMENDATION: Adopt the Resolution BOARD / COMMISSION RECOMMENDATION:	APPROVED: 5303 (New Construction or Co	MIS
ENVIRONMENTAL REVIEW: Categorically Exempt pursuant to Class 3 Section 15 Structures) ORDINANCE: INTRODUCTION: FINAL ADOPTION: STAFF RECOMMENDATION: Adopt the Resolution	APPROVED: 5303 (New Construction or Co	MIS
ENVIRONMENTAL REVIEW: Categorically Exempt pursuant to Class 3 Section 15 Structures) ORDINANCE: INTRODUCTION: FINAL ADOPTION: STAFF RECOMMENDATION: Adopt the Resolution	APPROVED: 5303 (New Construction or Co	MIS

RESOLUTION NO. 2017 -

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY APPROVING A CONDITIONAL USE PERMIT FOR WHOLESALE AUTO SALES AND ACCESSORY USES AT 2000 ROOSEVELT AVENUE

WHEREAS, the Planning Commission of the City of National City considered a Conditional Use Permit ("CUP") for wholesale automobile sales, accessory auto repair, detail, and outdoor storage at Perry Ford, located at 2000 Roosevelt Avenue, at a duly advertised public hearing held on November 7, 2016, at which time oral and documentary evidence was presented; and

WHEREAS, at said public hearing the Planning Commission considered the staff report contained in Case File No. 2016-10 CUP, which is maintained by the City and incorporated herein by reference, along with evidence and testimony at said hearing, at which time the Planning Commission denied the CUP; and

WHEREAS, the applicant filed a timely appeal to the City of the Planning Commission's denial, subject to the provisions contained in National City Municipal Code (NCMC) Section18.12.060; and

WHEREAS, the City Council of the City of National City considered the appeal of the CUP denial at a duly advertised public hearing held on March 21, 2017, at which time oral and documentary evidence was presented; and

WHEREAS, the City Council voted to disaffirm the decision of the Planning Commission and approve a modified CUP limiting the business to wholesale auto sales with accessory new car preparation, outdoor vehicle storage, electrical and trim installation, and employee parking; and

WHEREAS, this action is taken pursuant to all applicable procedures required by State law and City law; and

WHEREAS, the action hereby taken is found to be essential for the preservation of the public health, safety, and general welfare.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of National City that the evidence presented to the City Council at the public hearing held on March 21, 2017, support the following findings:

FINDINGS FOR APPROVAL OF THE CONDITIONAL USE PERMIT

1. The proposed use is allowable within the applicable zoning district pursuant to a Conditional Use Permit and complies with all other applicable provisions of the Land Use Code because the Westside Specific Plan permits automobile sales in the CL zone subject to a Conditional Use Permit, and the proposed accessory uses are customarily found in conjunction with a wholesale automobile sales use. Furthermore, use of the property as automobile sales lot complies with all other provisions of the Westside Specific Plan and the Land Use Code.

Resolution No. 2017-May 2, 2017 Page Two

- 2. The proposed use is consistent with the General Plan and any applicable specific plan because the General Plan designates this area as being within the Westside Specific Plan Area. The property is zoned Limited Commercial, which conditionally allows automobile sales, hence this application. Also, the proposal is consistent with General Plan Policies LU-1.5 and LU-5.1 because the proposal would create jobs and supports an existing employer.
- 3. The design, location, size, and operating characteristics of the proposed activity would be compatible with the existing and future land uses in the vicinity because the wholesale automobile sales use will utilize both the site and industrial building as it is currently developed, except for improvements within the building and a proposed carport addition. Furthermore, the 1.6-acre lot far exceeds any minimum lot area requirement in the Westside Specific Plan.
- 4. The site is physically suitable for the type, density, and intensity of use being proposed, including access, utilities, and the absence of physical constraints, because the proposal for wholesale automobile sales is on a property that is developed and previously used for industrial uses. A proposed carport addition is the only expansion proposed to the building, which already has access and utilities.
- 5. Granting the permit would not constitute a nuisance or be injurious or detrimental to the public interest, health, safety, convenience, or welfare, or materially injurious to persons, property, or improvements in the vicinity and zone in which the property is located because the wholesale automobile sales use would operate on a property that is developed for and previously used by industrial uses. The use would utilize the existing building and parking lot, which already has access and utilities. The 1.6-acre lot size is suitable for the use and far exceeds any lot area requirements for any use in the City.
- 6. The proposed project has been reviewed in compliance with the California Environmental Quality Act because staff has determined that the proposed use is categorically exempt from environmental review pursuant to Class 3 Section 15303 (New Construction or Conversion of Small Structures), for which a Notice of Exemption will be filed subsequent to approval of this Conditional Use Permit.

BE IT FURTHER RESOLVED that the application for a Conditional Use Permit is approved subject to the following conditions:

General

This Conditional Use Permit authorizes wholesale auto sales with accessory new car preparation (including detail), outdoor vehicle storage, electrical and trim installation (optional equipment for new vehicles), and employee parking at 2000 Roosevelt Avenue in National City. Except as required by conditions of approval, all plans submitted for permits associated with the project shall conform to Exhibit "A", Case File No. 2016-10 CUP, dated September 10, 2016.

Resolution No. 2017-May 2, 2017 Page Three

- 2. Before this Conditional Use Permit shall become effective, the applicant and the property owner both shall sign and have notarized an Acceptance Form, provided by the Planning Department, acknowledging and accepting all conditions imposed upon the approval of this permit. Failure to return the signed and notarized Acceptance Form within 30 days of its receipt shall automatically terminate the Conditional Use Permit. The applicant shall also submit evidence to the satisfaction of the Planning Department that a Notice of Restriction on Real Property has been recorded with the San Diego County Recorder. The applicant shall pay necessary recording fees to the County. The Notice of Restriction shall provide information that conditions imposed by approval of the Conditional Use Permit are binding on all present or future interest holders or estate holders of the property. The Notice of Restriction shall be approved as to form by the City Attorney and signed by the Deputy City Manager prior to recordation.
- 3. Within four (4) days of approval, pursuant to Fish and Game Code Section 711.4 and the California Code of Regulations Title 14, Section 753.5, the applicant shall pay all necessary environmental filing fees for the San Diego County Clerk. Checks shall be made payable to the County Clerk and submitted to the National City Planning Department.
- 4. This permit shall become null and void if not exercised within one year after adoption of the resolution of approval unless extended according to procedures specified in Section 18.12.040 of the Municipal Code.

Building

5. Plans submitted for improvements must comply with the 2016 edition of the California Building, Electrical, Fire, Plumbing, and Mechanical Codes.

Engineering

- 6. The Priority Project Applicability checklist for the National Pollutant Discharge Elimination System (NPDES) is required to be completed and submitted to the Engineering Department. The checklist will be required when a project site is submitted for review of the City Departments and is available at the Engineering Department. If it is determined that the project is subject to the "Priority Project Permanent Storm Water BMP Requirements" and the City of National City Storm Water Best Management Practices of the Jurisdictional Urban Runoff Management Program (JURMP), approved Standard Urban Storm Water Mitigation Plan (SUSMP) documentation will be required prior to issuance of an applicable engineering permit. The SUSMP shall be prepared by a Registered Civil Engineer.
- 7. Abandoned driveway aprons shall be replaced with curb, gutter, and sidewalks. Street improvements shall be in accordance with City Standards.
- 8. A permit shall be obtained from the Engineering Department for all improvement work within the public right-of-way.

Resolution No. 2017-May 2, 2017 Page Four

Fire

- 9. A fire sprinkler and alarm system must be designed, approved, installed, and tested to code for this facility.
- 10. Prior to installation, an application for a fire sprinkler and alarm system must be submitted to and approved by the Fire Department.
- 11. Plans submitted for improvements must comply with the current editions of the California Fire Code (CFC) and National Fire Protection Association (NFPA).
- 12. In the event that the driveway on Hoover Avenue is abandoned, Fire Department turnaround provisions shall be provided consistent with CFC Appendix "D" (Fire Department Access Roads).

Planning

- 13. The applicant must obtain a business license for this permit to be considered exercised.
- 14. The applicant shall submit a landscape and irrigation plan showing existing landscaping, including additional landscape screening along the street frontages, with particular emphasis along Hoover Avenue. Landscaping shall be installed and/or enhanced to provide screening of the facility from adjacent residential development to the satisfaction of the Planning Department. Missing or dead/damaged landscaping shall be replaced or upgraded to original condition. Installation of new and additional landscaping is required prior to operation.
- 15. This permit is approved for wholesale automobile sales and accessory uses. This permit must be modified if the current or future applicants or owners wish to operate a retail automobile sales business on the subject property.
- 16. The new car preparation (including detail), outdoor vehicle storage, and electrical and trim installation uses must remain accessory to a wholesale dealership. No separate business licenses shall be approved for these uses unless the zone changes to allow such uses.
- 17. The business must maintain a wholesale dealer license with the California Department of Motor Vehicles (DMV) at all times. Failure to maintain such a license will constitute a violation of the Conditional Use Permit.
- 18. Unless required for emergency access to the property, the driveway on Hoover Avenue shall be removed and converted to landscaping. No non-emergency ingress or egress shall be provided on Hoover Avenue.
- 19. The subject business shall conform to all applicable local, state, and federal permitting requirements for storage of any materials associated with the approved use.

Resolution No. 2017-May 2, 2017 Page Five

BE IT FURTHER RESOLVED that this Resolution shall become effective, final, and conclusive on the day following the City Council meeting where this Resolution is adopted. The time within which judicial review of this decision may be sought is governed by the provisions of Code of Civil Procedures Section 1094.6.

PASSED and ADOPTED this 2nd day of May, 2017.

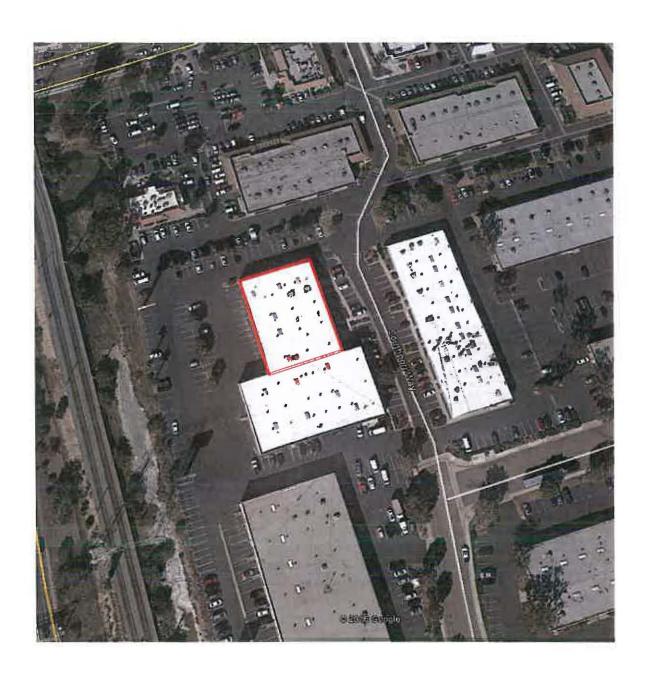
	Ron Morrison, Mayor
ATTEST:	
Michael R. Dalla, City Clerk	
APPROVED AS TO FORM:	
Angil P. Morris-Jones	
City Attorney	

The following page(s) contain the backup material for Agenda Item: Notice of Decision Planning Commission approval of a Conditional Use Permit for a proposed gym (Planet Fitness) to be located at 2530 Southport Way. (Applicant: Adam Van Dale for Planet Fitness) (Case File 2017-01 CUP) (Planning)

CITY OF NATIONAL CITY, CALIFORNIA COUNCIL AGENDA STATEMENT

MEETING DATE:	May 2, 2017		AGE	NDA ITEM NO.
1 1	ion – Planning Commission appr to be located at 2530 Southport -01 CUP)		· · · · · · · · · · · · · · · · · · ·	
	M7			
PREPARED BY:	Michael Fellows		DEPARTMENT: Planning	g.
PHONE: 336-431	15		APPROVED BY:	
EXPLANATION:				
	s applied for a Conditional Use Section 18.25.020 requires a Cl			
regarding a cor location of other	ission conducted a public heari ndition prohibiting outdoor gym Planet Fitness gym locations in Permit based on required findin	activities, very the South	vehicle access, members Bay. The Commission vo	ship cost, and the sted to approve the
The attached Pla	anning Commission staff report	describes the	e proposal in detail.	
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	ISSION RECOMMENDATION:			
The Planning Co	ommission approved the Conditiones, Garcia, Sendt, Yamane, Qu		ermit. Absent: DelaPaz,	
ATTACHMENTS	· · · · · · · · · · · · · · · · · · ·	energia artika artika		
1. Overhead		3.	Resolution No. 2017-10	
	Commission Staff Report	3. 4	Reduced Plans	

2016-06 CUP - 2530 Southport Way - Planet Fitness Gym - Overhead



ATTACHMENT 1

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Item no. 3 April 17, 2017

CITY OF NATIONAL CITY - PLANNING DEPARTMENT 1243 NATIONAL CITY BLVD., NATIONAL CITY, CA 91950

PLANNING COMMISSION STAFF REPORT

Title:

PUBLIC HEARING - CONDITIONAL USE PERMIT FOR A

PROPOSED GYM (PLANET FITNESS) TO BE LOCATED

AT 2530 SOUTHPORT WAY

Case File No .:

2017-01 CUP

Location:

2530 Southport Way

Assessor's Parcel Nos.:

562-340-46

Staff report by:

Michael Fellows, Assistant Planner

Applicant:

Adam Van Dale for Planet Fitness

Zoning designation:

IL (Light Industrial)

Adjacent land use / zoning:

North:

Industrial & Fast Food Restaurant / IL & MXC-2 (Major Mixed-

Use Corridor

East:

Industrial / IL (Light Industrial)

South:

industrial / IL (Light Industrial)

West:

Interstate 5 / OS (Open Space)

Environmental review:

Categorically Exempt pursuant to Class 1 Section 15301

(Existing Facilities)

Staff recommendation:

Approve

ATTACHMENT 2

BACKGROUND

The applicant who represents Planet Fitness is applying for a Conditional Use Permit (CUP) for a gym / health club in an existing building at 2530 Southport Way. National City Municipal Code (NCMC) §18.25.020 requires a CUP for this use in the Light Industrial (IL) zone. Use of this building would be a conversion from an industrial use to an indoor commercial recreation use in an existing industrial park.

Site characteristics

The subject property is 3.51 acres in size and is one of several properties that compose the Southport Industrial Park. The property is developed with a 14,441 square-foot, tilt-up type building designed for industrial uses. The subject property has approximately 115 feet of frontage on West 26th Street and is approximately 450 feet deep and 315 feet wide. The property is zoned IL (Light Industrial). The surrounding area is developed with an industrial park, a fast food restaurant (In-N-Out Burger), and an asphalt parking lot with drive aisles and parking spaces serving the subject and neighboring uses.

Proposed use

The applicant is proposing to convert the industrial building into a gym. Construction would include a 4,574 square foot mezzanine, façade improvements, and tenant improvements. The gym is proposed to operate 24 hours per day, seven days per week. The gym proposes to provide workout equipment (exercise bikes, treadmills, etc.), tanning services, and hydro massage chairs.

<u>Analysis</u>

General Plan

The General Plan Land Use Element designates the property as Industrial which is intended to provide areas for employment-intensive, light manufacturing, large format retail, supporting retail services, and other compatible uses.

The proposed gym use is consistent with the intent of the Industrial land use designation described above, as the gym would create job opportunities and is compatible with the existing industrial uses.

Additionally, the General Plan contains City-wide goals and implementing policies.

Land Use Element Goal LU-2: Calls for a mix of land uses including residential, commercial, employment, service, agricultural, open space, and recreational uses that accommodate the needs of persons from all income groups and age levels. Policies implementing this goal include:

 Policy HEJ-3.5: Raise awareness about the importance of healthy behaviors and physical fitness to overall well-being.

The proposal is consistent with this policy, as the gym provides both fitness instruction and fitness classes to members that raise awareness about the importance of healthy behaviors and physical fitness for overall well-being.

 Policy LU-5.1: Support, stimulate, and foster increased activity of existing businesses within the city through the establishment of mixed-use areas that will promote activity during more hours of the day.

Peak hours for the gym are predicted to be nights and weekends; whereas, peak hours for the industrial uses in the industrial park are weekdays. This mix of hours will promote more activity during more hours of the day, consistent with the aforementioned policy.

• **Policy LU-5.11**: Support efforts to reduce unemployment rates for city residents. The proposed business expansion supports efforts to reduce unemployment rates because the business will create new employment opportunities.

Land Use Code (LUC)

LUC Section 18.25.020 establishes permitted uses in the IL zone. Gyms are classified by the LUC as an indoor commercial recreation use that require a CUP in the IL zone.

LUC Section 18.25.050 requires all uses to be housed in completely enclosed buildings, provided that uses which customarily include outdoor use may be permitted outside. In this case, the gym is not a use that customarily includes outdoor use and must be conducted in the building. A Condition of Approval has been included requiring that all gym activities be conducted in the building.

<u>Parking Requirement</u> - LUC Section 18.45.050 prescribes the required number of offstreet parking spaces by land use. This Code section requires that Indoor Commercial

Recreation uses provide 2.5 spaces for each 1,000 square feet. This equates to 48 parking spaces required for the 19,015 square foot gym; whereas, most industrial uses operating in the building would require 19 parking spaces.

The subject property is developed with 93 parking spaces either fully or partially located on the property. The property would be shared by two uses, the proposed gym and a sign and graphics supply company (N. Giantz & Son). The two uses combined would require 56 parking spaces, far below the 93 spaces provided on the property.

The subject property is only one of multiple properties that compose the Southport Industrial Park. The industrial park was developed as one project and subsequently divided into multiple parcels; therefore, limiting analysis to the single property has limited use. For this reason Planning Department staff conducted site inspections at various times throughout the week to observe parking at the site, including:

- Monday 4/3/17 at 2:30 p.m.
- Tuesday 4/4/17 at 12:45 p.m.
- Thursday 4/6/17 at 5:45 p.m.

The three site inspections found the west and east parking lots nearly empty, and the north parking lot near In-N-Out Burger consistently used to about 50% capacity. These customers appeared to be In-N-Out Burger customers who walked into the restaurant.

<u>Noise</u> – Gyms can be noisy and incompatible with neighboring uses. In this case, noise is not a concern, because neighboring uses are manufacturing uses in an industrial zone where moderately noisy uses are expected.

A Condition of Approval has been added requiring all aspects of the gym (training, exercising, etc.) to be conducted within the building at all times to help reduce noise impacts on neighboring uses.

Façade Improvement

The applicant has constructed medal siding façade improvements that include a front tower and window coverings. The tower is 10 feet tall, three-sided, and intended to be used for signage advertising the business. The appearance of the tower could be greatly improved by fully enclosing all for sides of the tower. A condition of approval requiring this change has been added to the permit.

<u>Gym locations</u> – The proposed gym will provide fitness opportunities for residents on the west side of the City, as there are currently two major gyms located in the City (Chuze Fitness and L.A. Fitness). Both gyms are located on the southeast side of the City with L.A Fitness being the closest, located approximately 1.5 miles from the project site.

<u>Mailing</u> – All property owners <u>and</u> occupants within a distance of 300 feet are required to be notified of a public hearing for CUP applications. In this case, the Planning Department encouraged the applicant to notify owners and occupants beyond the 300-foot notice requirement because potentially impacted property owners would not have been notified of the CUP application because the owner of the Southport Industrial Park owns the surrounding properties. The applicant chose to notify owners and occupants within a distance of 600 feet of the subject property. There were a 274 property owners and applicants notified by mail of this public hearing, which meets the intent of the noticing requirement.

Required findings

The Municipal Code contains required findings for CUP. There are six required findings:

 The proposed use is allowable within the applicable zoning district pursuant to a CUP and complies with all other applicable provisions of the LUC.

Indoor Commercial Recreation is permitted in the IL zone subject to a CUP per LUC section 18.25.020, and the gym complies with all provisions of the LUC as discussed in the staff report.

2. The proposed use is consistent with the General Plan and any applicable specific plan.

The proposed land use is consistent with the General Plan because the General Plan designates the property as *Industrial* Land Use that provides for employment intensive uses, light manufacturing, large format retail, supporting retail services, and other compatible uses that are consistent with the use proposed by the applicant.

The proposed land use is also consistent with General Plan Policies HEJ-3.5, LU-5.1, and LU-5.11 because the proposal would raise awareness about the importance of

healthy behaviors and physical fitness to overall well-being, promote activity during more hours of the day, and will provide jobs.

3. The design, location, size, and operating characteristics of the proposed activity would be compatible with the existing and future land uses in the vicinity.

The proposed gym use is located in an Industrial Zone surrounded by industrial uses on a 3.51-acre lot that far exceeds the 5,000 square foot minimum lot size in the zone.

4. The site is physically suitable for the type, density, and intensity in use being proposed, including access, utilities, and the absence of physical constraints.

This proposal is to convert the industrial use to a gym (indoor commercial recreation) of an existing building located on a property that has suitable access and utilities for the proposed use.

Granting the permit would not constitute a nuisance or be injurious or detrimental to the public interest, health, safety, convenience, or welfare, or materially injurious to persons, property, or improvements in the vicinity and zone in which the property is located.

The proposed indoor commercial recreation use would not be injurious or detrimental to the public, as it is a gym located in an industrial zone in an industrial park surrounded by industrial uses that primarily operate during weekdays; whereas, the proposed gym peak hours are night time and weekends. All training will be conducted indoors to prevent impacts on neighboring uses.

6. The proposed project has been reviewed in compliance with the California Environmental Quality Act.

Staff has determined that the proposed use is categorically exempt from environmental review pursuant to Class 1 Section 15301 (Existing Facilities) for which a Notice of Exemption will be filed subsequent to approval of this CUP. The reason for the exemption is that the use is proposed in an existing building and no expansion of the building is proposed.

Department and Agency Comments

The application was routed to the City's Building, Fire, and Engineering Departments. The Building Department provided a standard comment that the construction meet current building codes. The Fire Department requires that a fire alarm system be installed in the building. There were no comments provided by the Engineering Department.

Conditions of Approval

Standard Conditions of Approval have been included with this permit. Additionally, conditions have been added prohibiting outdoor training and requiring that trash enclosures be modified or re-constructed to provide a non-combustible cover.

Summary

The proposed gym use is consistent with the General Plan, as the property is designated *Industrial* and is intended to provide areas for employment intensive uses, light manufacturing, large format retail, supporting retail services, and other compatible uses. Furthermore, the proposed gym is consistent with General Plan Policies because it would raise awareness about the importance of healthy behaviors and physical fitness to overall well-being. The proposal is also consistent with the LUC because Indoor Commercial Recreation is permitted in the IL zone with a CUP and because the proposal meets all requirements of the LUC.

OPTIONS

- Approve 2017-01 CUP subject to the conditions listed below, based on attached findings and/or findings to be determined by the Planning Commission; or
- 2. Deny 2017-01 CUP based on findings to be determined by the Planning Commission; or,
- Continue the item in order to obtain additional information.

ATTACHMENTS

- 1. Recommended Findings for Approval
- 2. Recommended Conditions
- 3. Overhead
- 4. Site photos
- 5. Applicant's Plans (Exhibit A, case file no. 2017-01 CUP, dated 3/2/2017)
- 6. Public Hearing Notice (Sent to 274 property owners)

MICHAEL FELLOWS

Assistant Planner

BRAD RAULSTON
Deputy City Manager

RECOMMENDED FINDINGS FOR APPROVAL OF CONDITIONAL USE PERMIT

Case File No. 2017-01 CUP - 2530 Southport Way

- 1. That the proposed use is allowable within the applicable zoning district pursuant to a Conditional Use Permit (CUP) and complies with all other applicable provisions of the Land Use Code (LUC), because Indoor Commercial Recreation is permitted in the Light Industrial (IL) zone subject to a CUP per LUC section 18.25.020, and the gym / health club complies with all provisions of the LUC as discussed in the staff report.
- 2. That the proposed use is consistent with the General Plan and any applicable specific plans, because the General Plan designates the property as *Industrial* Land Use that provides for employment intensive uses, light manufacturing, large format retail, supporting retail services, and other compatible uses that is consistent with the use proposed by the applicant. In addition, the proposed land use is consistent with General plan Policies HEJ-3.5, LU-5.1, and LU-5.11 because the proposal would raise awareness about the importance of healthy behaviors and physical fitness to overall well-being, promote activity during more hours of the day, and will provide jobs.
- 3. That the design, location, size, and operating characteristics of the proposed activity would be compatible with the existing and future land uses in the vicinity, because the proposed gym use is located in an industrial zone surrounded by industrial uses on a 3.51 acre lot that far exceeds the 5,000 square foot minimum lot size in the zone.
- 4. That the site is physically suitable for the type, density, and intensity of use being proposed, including access, utilities, and the absence of physical constraints, because this proposal is to convert the industrial use to a gym (indoor commercial recreation) of an existing building located on a property that has suitable access and utilities for the proposed use.
- 5. That granting the permit would not constitute a nuisance or be injurious or detrimental to the public interest, health, safety, convenience, or welfare, or materially injurious to persons, property, or improvements in the vicinity and zone in which the property is located, because the proposed indoor commercial

recreation use would not be injurious or detrimental to the public, as it is a gym located in an industrial zone in an industrial park surrounded by industrial uses that primarily operate during on weekdays; whereas, the proposed gym peak hours are night time and weekends. All training will be conducted indoors to prevent impacts on neighboring uses.

6. Staff has determined that the proposed use is categorically exempt from environmental review pursuant to Class 1 Section 15301 (Existing Facilities) for which a Notice of Exemption will be filed subsequent to approval of this CUP. The reason for the exemption is that the use is proposed in an existing building and no expansion of the building is proposed.

RECOMMENDED CONDITIONS OF APPROVAL

2017-01 CUP - 2530 Southport Way

General

- This Conditional Use Permit authorizes a gym at 2530 Southport Way. Except as required by conditions of approval, all plans submitted for permits associated with the project shall conform with Exhibit A, Case File No. 2016-06 CUP, dated 3/2/2016).
- 2. Before this Conditional Use Permit shall become effective, the applicant and the property owner both shall sign and have notarized an Acceptance Form, provided by the Planning Department, acknowledging and accepting all conditions imposed upon the approval of this permit. Failure to return the signed and notarized Acceptance Form within 30 days of its receipt shall automatically terminate the Conditional Use Permit. The applicant shall also submit evidence to the satisfaction of the Planning Department that a Notice of Restriction on Real Property is recorded with the County Recorder. The applicant shall pay necessary recording fees to the County. The Notice of Restriction shall provide information that conditions imposed by approval of the Conditional Use Permit are binding on all present or future interest holders or estate holders of the property. The Notice of Restriction shall be approved as to form by the City Attorney and signed by the City Manager or assignee prior to recordation.
- 3. Within four (4) days of approval, pursuant to Fish and Game Code 711.4 and the California Code of Regulations, Title 14, Section 753.5, the applicant shall pay all necessary environmental filing fees for the San Diego County Clerk. Checks shall be made payable to the County Clerk and submitted to the National City Planning Department.
- 4. This permit shall become null and void if not exercised within one year after adoption of the resolution of approval unless extended according to procedures specified in Section 18.12.040 of the Municipal Code.

Building

 Plans submitted for improvements must comply with the 2016 edition of the California Building, Electrical, Plumbing, Mechanical, Energy, Green and Fire, Codes. This will require upgrading all accessibility code requirements.

Fire

Plans submitted for improvements must comply with the current editions of the California Fire Code (CFC) and National Fire Protection Association (NFPA). A code compliant fire alarm system must be installed at the site.

Planning

- 7. All training and gym-related activities must be conducted within the building.
- 8. Trash enclosures must be modified or re-constructed to provide a non-combustible cover.
- 9. The tower at the primary entrance must be fully enclosed on all sides.
- 10. No massage, as defined by Chapter 10.79 of the National City Municipal Code, is permitted as part of this Conditional Use Permit.

2017-01 CUP - Planet Fitness

Site Photos – Existing Building

Main Entrance



North side



East side



2017-01 CUP - Planet Fitness

Parking Survey 4/3/17 2:30 P.M.

West Parking Lot



East Parking Lot



North Parking Lot



2017-01 CUP - <u>Planet Fitness</u> Parking Survey 4/4/17 12:30 P.M.

West Parking Lot



East Parking Lot



North Parking Lot



2017-01 CUP - Planet Fitness

Parking Survey 4/6/17 5:45 P.M.

West Parking Lot



East Parking Lot



North Parking Lot





CITY OF NATIONAL CITY - PLANNING DEPARTMENT 1243 NATIONAL CITY BLVD., NATIONAL CITY, CA 91950

NOTICE OF PUBLIC HEARING

CONDITIONAL USE PERMIT FOR A PROPOSED GYM (PLANET FITNESS) TO BE LOCATED AT 2530 SOUTHPORT WAY. CASE FILE NO.: 2017-01 CUP APN: 562-340-46

The National City Planning Commission will hold a public hearing after the hour of 6:00 p.m. **Monday, April 17, 2017**, in the City Council Chambers, Civic Center, 1243 National City Boulevard, National City, California, on the proposed request. (Applicant: Adam Van Dale for Planet Fitness)

Planet Fitness proposes to operate a gym in the existing industrial park. The proposal would require remodeling an existing industrial building into a gym. Operating hours of the business are 24 hours a day, seven days a week.

Information is available for review at the City's Planning Department, Civic Center. Members of the public are invited to comment. Written comments should be received on or before 12:00 p.m., **April 17, 2017** by the Planning Department, who can be contacted at 619-336-4310 or <u>planning@nationalcityca.gov</u>.

If you challenge the nature of the proposed action in court, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Planning Commission at, or prior to, the public hearing.

NATIONAL CITY PLANNING DEPARTMENT

FUR B

BRAD RAULSTON
Deputy City Manager

RESOLUTION NO. 2017-10

A RESOLUTION OF THE PLANNING COMMISSION OF THE CITY OF NATIONAL CITY, CALIFORNIA. APPROVING A CONDITIONAL USE PERMIT FOR A PROPOSED GYM (PLANET FITNESS) TO BE LOCATED AT 2530 SOUTHPORT WAY. CASE FILE NO. 2017-01 CUP

APN: 562-340-46

WHEREAS, the Planning Commission of the City of National City considered a Conditional Use Permit for a proposed gym (Planet Fitness) to be located at 2530 Southport Way at a duly advertised public hearing held on April 17, 2017, at which time oral and documentary evidence was presented; and,

WHEREAS, at said public hearings the Planning Commission considered the staff report contained in Case File No. 2017-01 CUP maintained by the City and incorporated herein by reference along with evidence and testimony at said hearing: and.

WHEREAS, this action is taken pursuant to all applicable procedures required by State law and City law; and,

WHEREAS, the action recited herein is found to be essential for the preservation of public health, safety, and general welfare.

NOW, THEREFORE, BE IT RESOLVED by the Planning Commission of the City of National City, California, that the testimony and evidence presented to the Planning Commission at the public hearing held on April 17, 2017, support the following findings:

- 1. That the proposed use is allowable within the applicable zoning district pursuant to a Conditional Use Permit (CUP) and complies with all other applicable provisions of the Land Use Code (LUC), because Indoor Commercial Recreation is permitted in the Light Industrial (IL) zone subject to a CUP per LUC section 18.25.020, and the gym / health club complies with all provisions of the LUC as discussed in the staff report.
- That the proposed use is consistent with the General Plan and any applicable 2. specific plans, because the General Plan designates the property as Industrial Land Use that provides for employment intensive uses, light manufacturing, large format retail, supporting retail services, and other compatible uses that is consistent with the use proposed by the applicant. In addition, the proposed land use is consistent with General plan Policies HEJ-3.5, LU-5.1, and LU-5.11 because the proposal would raise awareness about the importance of healthy -

ATTACHMENT 3

behaviors and physical fitness to overall well-being, promote activity during more hours of the day, and will provide jobs.

- 3. That the design, location, size, and operating characteristics of the proposed activity would be compatible with the existing and future land uses in the vicinity, because the proposed gym use is located in an industrial zone surrounded by industrial uses on a 3.51 acre lot that far exceeds the 5,000 square foot minimum lot size in the zone.
- 4. That the site is physically suitable for the type, density, and intensity of use being proposed, including access, utilities, and the absence of physical constraints, because this proposal is to convert the industrial use to a gym (indoor commercial recreation) of an existing building located on a property that has suitable access and utilities for the proposed use.
- 5. That granting the permit would not constitute a nuisance or be injurious or detrimental to the public interest, health, safety, convenience, or welfare, or materially injurious to persons, property, or improvements in the vicinity and zone in which the property is located, because the proposed indoor commercial recreation use would not be injurious or detrimental to the public, as it is a gym located in an industrial zone in an industrial park surrounded by industrial uses that primarily operate during on weekdays; whereas, the proposed gym peak hours are night time and weekends. All training will be conducted indoors to prevent impacts on neighboring uses.
- Staff has determined that the proposed use is categorically exempt from environmental review pursuant to Class 1 Section 15301 (Existing Facilities) for which a Notice of Exemption will be filed subsequent to approval of this CUP. The reason for the exemption is that the use is proposed in an existing building and no expansion of the building is proposed.

BE IT FURTHER RESOLVED that the application for Conditional Use Permit is approved subject to the following conditions:

General

1. This Conditional Use Permit authorizes a gym at 2530 Southport Way. Except as required by conditions of approval, all plans submitted for permits associated with the project shall conform with Exhibit A, Case File No. 2016-06 CUP, dated 3/2/2016).

- 2. Before this Conditional Use Permit shall become effective, the applicant and the property owner both shall sign and have notarized an Acceptance Form, provided by the Planning Department, acknowledging and accepting all conditions imposed upon the approval of this permit. Failure to return the signed and notarized Acceptance Form within 30 days of its receipt shall automatically terminate the Conditional Use Permit. The applicant shall also submit evidence to the satisfaction of the Planning Department that a Notice of Restriction on Real Property is recorded with the County Recorder. The applicant shall pay necessary recording fees to the County. The Notice of Restriction shall provide information that conditions imposed by approval of the Conditional Use Permit are binding on all present or future interest holders or estate holders of the property. The Notice of Restriction shall be approved as to form by the City Attorney and signed by the City Manager or assignee prior to recordation.
- 3. Within four (4) days of approval, pursuant to Fish and Game Code 711.4 and the California Code of Regulations, Title 14, Section 753.5, the applicant shall pay all necessary environmental filing fees for the San Diego County Clerk. Checks shall be made payable to the County Clerk and submitted to the National City Planning Department.
- 4. This permit shall become null and void if not exercised within one year after adoption of the resolution of approval unless extended according to procedures specified in Section 18.12.040 of the Municipal Code.

Building

 Plans submitted for improvements must comply with the 2016 edition of the California Building, Electrical, Plumbing, Mechanicai, Energy, Green and Fire, Codes. This will require upgrading all accessibility code requirements.

Fire

Plans submitted for improvements must comply with the current editions of the California Fire Code (CFC) and National Fire Protection Association (NFPA). A code compliant fire alarm system must be installed at the site.

Planning

- 7. All training and gym-related activities must be conducted within the building.
- 8. Trash enclosures must be modified or re-constructed to provide a non-combustible cover.
- 9. The tower at the primary entrance must be fully enclosed on all sides.

10. No massage, as defined by Chapter 10.79 of the National City Municipal Code, is permitted as part of this Conditional Use Permit.

BE IT FURTHER RESOLVED that copies of this Resolution be transmitted forthwith to the applicant and to the City Council.

BE IT FINALLY RESOLVED that this Resolution shall become effective and final on the day following the City Council meeting where the Planning Commission resolution is set for review, unless an appeal in writing is filed with the City Clerk prior to 5:00 p.m. on the day of that City Council meeting. The City Council may, at that meeting, appeal the decision of the Planning Commission and set the matter for public hearing.

CERTIFICATION:

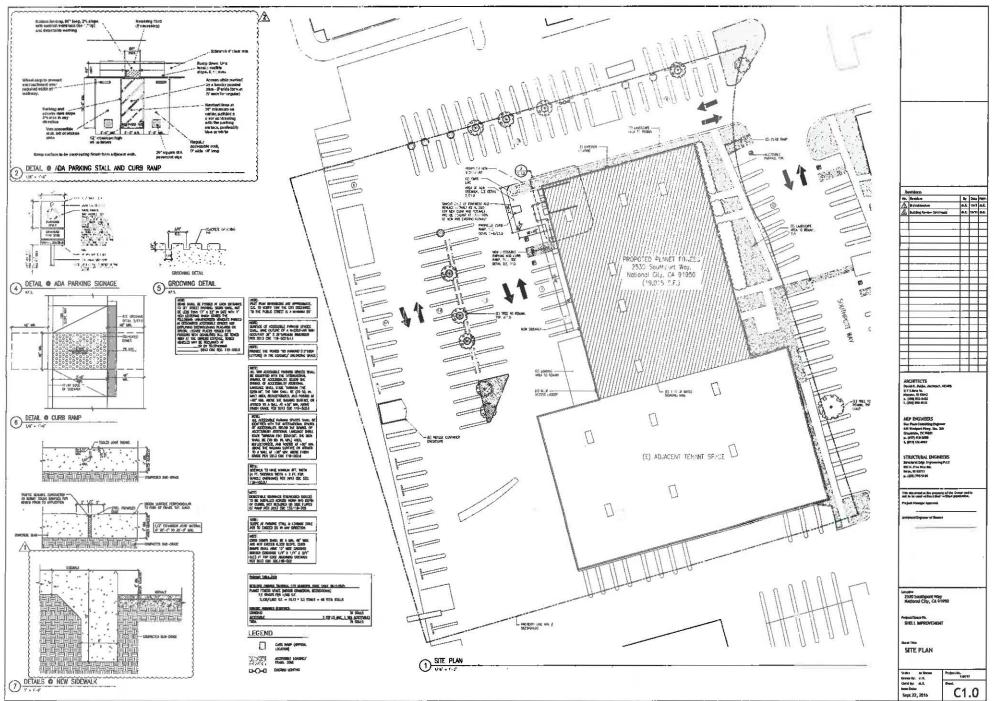
This certifies that the Resolution was adopted by the Planning Commission at their meeting of April 17, 2017 by the following vote:

AYES: Garcia, Yamane, Baca, Sendt, Flores, Quintero

NAYS:

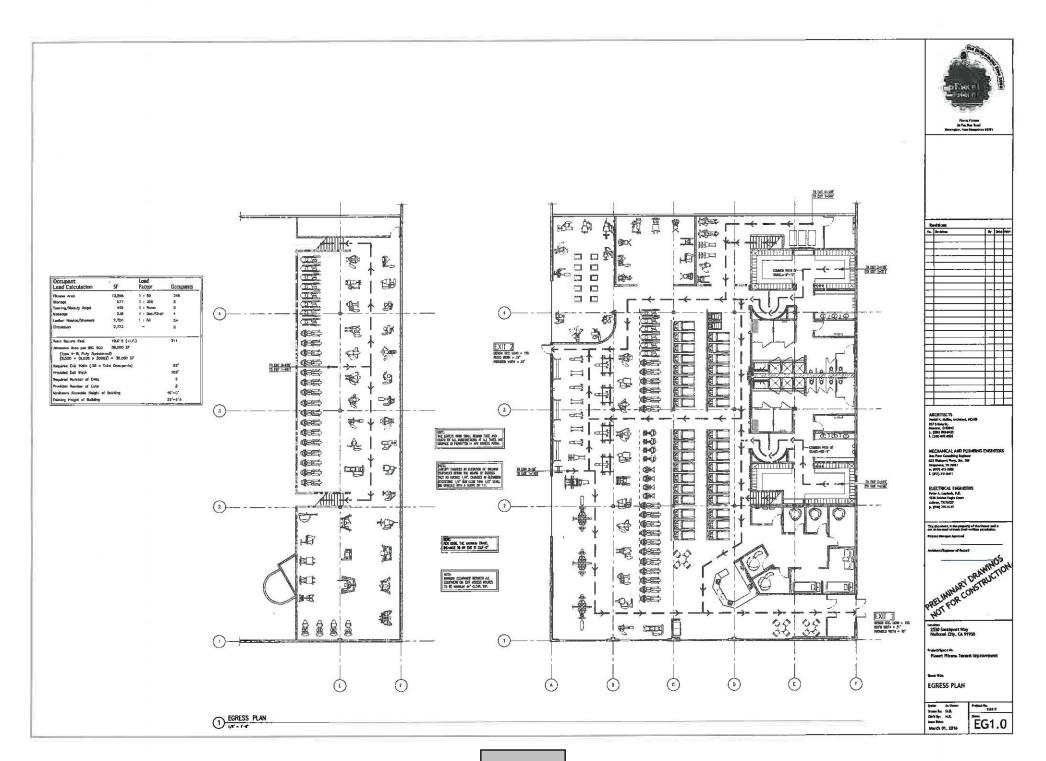
ABSENT Dela Paz

ABSTAIN:



ATTACHMENT 4

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The following page(s) contain the backup material for Agenda Item: Notice of Decision – Planning Commission approval of a Zone Variance to allow a residential addition in the front yard setback and a parking space in the exterior side yard setback at a property located at 641 East 5th Street. (Applicant: Sarah Ascolese)

CITY OF NATIONAL CITY, CALIFORNIA COUNCIL AGENDA STATEMENT

MEETING DATE: AGENDA ITEM NO. May 2, 2017

ITEM TITLE:

Notice of Decision – Planning Commission approval of a Zone Variance to allow a residential addition in the front yard setback and a parking space in the exterior side yard setback at a property located at 641 East 5th Street. (Applicant: Sarah Ascolese) (Case File 2017-02 Z)

PREPARED BY: Jessica Madamba

DEPARTMENT: Planning

PHONE: 336-4381

APPROVED BY:

Resolution No. 2017-11

Reduced Plans

EXPLANATION:

1.

2.

Overhead

Planning Commission Staff Report

The applicant has applied for a Zone Variance to build a residential addition and a parking space at 641 East 5th Street. The 2,160 square-foot lot is developed with a 528 square-foot house with no parking on site. The existing house is built at or close to the rear and exterior side yard setbacks. Expansion opportunities are limited due to the small size of the lot. The applicant proposes to construct a 315-foot addition towards the front of the property, that encroaches approximately 15 feet into the required 20foot front yard setback, and an uncovered parking space towards the rear of the property that will encroach approximately 5 feet into the required 10-foot exterior side yard setback.

The Planning Commission conducted a public hearing on April 17, 2017. Commissioners asked questions regarding the loss of on street parking. The Commission voted to approve the Variance based on required findings and subject to Conditions of Approval.

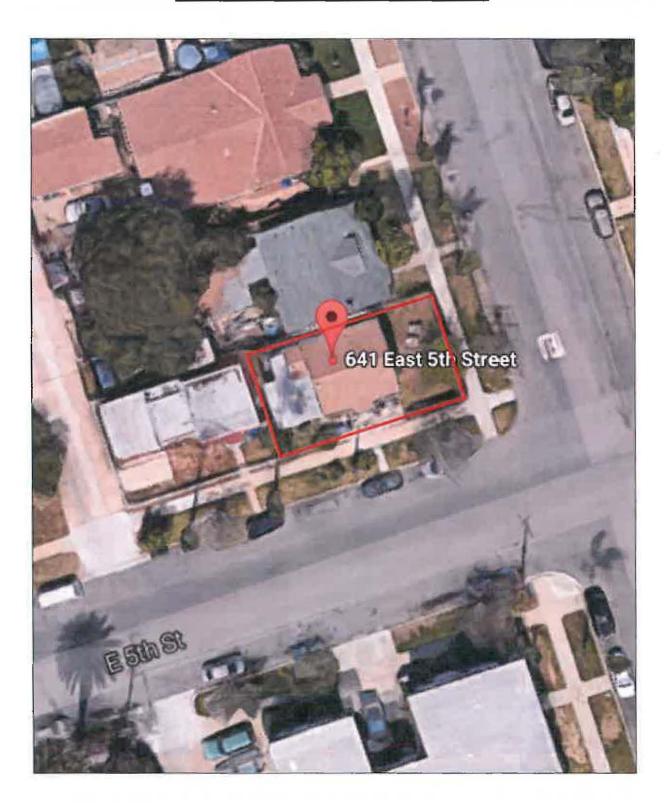
The attached Planning Commission staff report describes the proposal in detail.

FINANCIAL STATEMEN	<u>[</u> :	APPROVED:	Finance
ACCOUNT NO.		APPROVED:	MIS
1 H			
ENVIRONMENTAL REVI	EW:		
Not a project per CEQA.			
ORDINANCE: INTRODUCTION: FINAL ADOPTION:			
STAFF RECOMMENDATION: MC			
Staff concurs with the decision of the Planning Commission and recommends that the Notice of Decision be filed.			
BOARD / COMMISSION RECOMMENDATION:			
The Planning Commission approved the Conditional Use Permit. Ayes: Baca, Flores, Garcia, Sendt, Quintero, Yamane Absent: DelaPaz			
ATTACHMENTS:			

3.

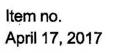
4.

2017-02 Z - 641 East 5th Street - Overhead



ATTACHMENT 1

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CITY OF NATIONAL CITY - PLANNING DEPARTMENT 1243 NATIONAL CITY BLVD., NATIONAL CITY, CA 91950

PLANNING COMMISSION STAFF REPORT

Title:

PUBLIC HEARING – ZONE VARIANCE TO ALLOW A RESIDENTIAL ADDITION IN THE FRONT YARD SETBACK AND A PARKING SPACE IN THE EXTERIOR SIDE YARD SETBACK FOR A SINGLE-FAMILY HOME LOCATED AT

641 EAST 5TH STREET

Case File No.:

2017-02 Z

Location:

641 East 5th Street

Assessor's Parcel Nos.:

556-233-08

Staff report by:

Jessica Madamba, Planning Technician

Applicant:

Sarah Ascolese

Zoning designation:

Small Lot Residential (RS-2)

Adjacent land use / zoning:

North:

Single Family Residential / RS-2

East:

Single Family Residential / RS-2

South:

Single Family Residential / RS-2

West:

Single Family Residential / RS-2

Environmental review:

Not a project per California Environmental Quality Act (CEQA)

Staff recommendation:

Approve

BACKGROUND

The applicant is proposing to construct an addition to a single family house in the front yard setback and a parking space in the exterior side yard setback. In order to do so, a Zone Variance must be approved to allow these developments based on the small size of the lot, which restricts the normal buildable area afforded standard-sized lots.

Site characteristics

The 2,160 square-foot lot is located on the northwest corner of "G" Avenue and East 5th Street in the Small Lot Residential (RS-2) zone. The property is roughly 36 feet wide and 60 feet deep and is developed with a 528 square-foot one bedroom house. The property has a 10-foot rear yard setback, where 25 feet is normally required, and a nine-foot exterior side yard setback where 10 feet is normally required. There is no parking on site.

Proposed use

The applicant is proposing to build a 315-foot addition to the existing house in the front yard setback, which would include a second bedroom and a bathroom. With the addition, the property will have a five-foot front yard setback where 20 feet is normally required in the RS-2 zone. Because the property lacks onsite parking, the applicant is also requesting to install an uncovered parking space. In order to fit the parking space on the property, approximately 245 square feet of the existing family room and bathroom, towards the rear of the residence, will be demolished and a new driveway and curb cut will be installed. The proposed parking space will have a five-foot setback where 10 feet is normally required for an exterior side yard.

Analysis

The Land Use Code (LUC) prohibits the location of a building in a setback and a parking space in a street setback – the front yard and exterior side yard setback in this case. The required front yard setback in the RS-2 zone is 20 feet and the required exterior side yard setback is 10 feet. The subject property has 20 feet between the house and the front property line and after the demolition, will have approximately 10 feet to the rear property line; therefore, the applicant is proposing the addition in the front yard setback. The LUC also prohibits parking in the side yard exterior setbacks. However, because the property would only have a 23-foot by 16-foot area for parking after the demolition, the parking space will have a five-foot exterior side yard setback where a

10-foot setback is required (the minimum dimensions for a standard parking space are nine feet by 18 feet).

The property has a rough dimension of 36 feet by 60 feet and a size of approximately 2,160 square feet. The minimum lot size required by the LUC is 5,000 square feet in the RS-2 zone; therefore, the property is restricted due to its size. Almost all other lots on this street in the same block meet the minimum lot size. The subject property and the adjacent property to the west were likely divided into two separate lots from one larger lot. Another contributing factor to the variance request is the location of the existing house, which spans almost the entirety of the lot. The existing exterior side yard setback is nine feet, where 10 feet is required. The proposed rear yard setback will be approximately 10 feet, where 25 feet is required. The existing condition (less than required setbacks) is considered legal nonconforming. The approval of this Variance, while not bringing the property up to current requirements, will lessen the nonconformity. The same can be said for the existing lack of parking.

Three specific findings must be made in order to approve a Zone Variance request. The first is that the lot is affected by special circumstances, including size, shape, or topography, that deprive the lot of the ability to develop per the LUC as others in the area have. In this case the property is less than half the minimum lot size required in the zone, which restricts the normal buildable area afforded standard-sized lots. Given the location of the existing house, there is no room to locate an addition or parking area on the lot without encroaching into the required property setbacks.

The second finding is that granting of the Variance does not constitute a grant of special privileges inconsistent with the limitations upon other properties in the vicinity and zone in which such property is situated. In this case, there are multiple properties in the same neighborhood in the same zone which meet the minimum lot size, but have reduced front yard setbacks and/or do not meet the minimum 20-foot front yard setback.

The third finding is that the Variance does not authorize a use that is not otherwise allowed in the zone. In this case, the addition is for a single-family home, which is a permitted use in the RS-2 zone. The property is also required to have at least two parking spaces per the LUC, where there are none. With regard to the parking space, parking in and of itself is required and allowed in all zones throughout the City.

<u>Mailing</u> – All property owners <u>and</u> occupants within a distance of 300 feet are required to be notified of a public hearing for Zone Variance applications. Ninety-seven people were notified by mail of this public hearing, which is consistent with this requirement.

Conditions of Approval

Comments were received from the City's Engineering Department related to drainage, runoff, and permitting for a new driveway. The comments are included as Conditions of Approval along with standard Conditions of Approval.

Summary

Because of special circumstances applicable to the property, including the small size of the lot, there is no room to install an addition and a parking space on the property without encroaching into the required property setbacks. In addition, allowing parking on site and in the exterior side yard will alleviate on-street parking issues. Granting of the Variance would not be a privilege inconsistent with other properties in the area as there are multiple lots in this block with reduced front yard setbacks and access to onsite parking. The proposal is consistent with all required findings of approval and would be consistent with all other regulations.

OPTIONS

- 1. Approve 2017-02 Z subject to the conditions listed below, based on attached findings and/or findings to be determined by the Planning Commission: or
- Deny 2017-02 Z based on findings to be determined by the Planning Commission; or,
- Continue the item in order to obtain additional information.

ATTACHMENTS

- Recommended Findings for Approval
- Recommended Conditions
- Overhead
- Site photos
- 5. Applicant's Plans (Exhibit A, case file no. 2017-02 Z, dated 2/22/2017)
- 6. Public Hearing Notice (Sent to 97 property owners and occupants)

JESSICA MADAMBA Planning Technician BRAD RAULSTON
Deputy City Manager

OF CONDITIONAL USE PERMIT Case File No. 2017-02 Z – 641 East 5th Street

- 1. Because of special circumstances applicable to the property, including size, shape, or topography, the strict application of Title 18 of the Municipal Code (Zoning) deprives such property of privileges enjoyed by other properties in the vicinity and under the identical zone classification, because the property is less than half the minimum lot size required in the zone, which restricts the normal buildable area afforded standard-shaped lots, and given the location of the existing house, there is no room to locate an addition to the single-family residence and parking area covered or otherwise on the lot without encroaching into the required front yard and exterior side yard setback.
- 2. The requested Variance is subject to such conditions which will assure that the adjustment authorized will not constitute a grant of special privileges inconsistent with the limitations upon other properties in the vicinity and zone in which such property is situated, because there are multiple properties in the same neighborhood in the same zone which meet the minimum lot size and encroach into the front yard setback, and because conditions ensure that appropriate permits will be submitted for construction of the driveway to meet City standards.
- The Variance does not authorize a use or activity which is not otherwise expressly authorized by the zoning regulations governing the parcel of property, because a single-family home and parking spaces are allowed uses per the Land Use Code.

RECOMMENDED CONDITIONS OF APPROVAL

2017-02 Z - 641 East 5th Street

General

- This Zone Variance authorizes a residential addition to be located in the front yard setback and a parking space to be located in the exterior side yard setback at 641 East 5th Street. Except as required by conditions of approval, all plans submitted for permits associated with the project shall conform with Exhibit A, Case File No. 2017-02 Z, dated 2/22/2017).
- 2. Before this Zone Variance shall become effective, the applicant and the property owner both shall sign and have notarized an Acceptance Form, provided by the Planning Department, acknowledging and accepting all conditions imposed upon the approval of this permit. Failure to return the signed and notarized Acceptance Form within 30 days of its receipt shall automatically terminate the Zone Variance. The applicant shall also submit evidence to the satisfaction of the Planning Department that a Notice of Restriction on Real Property is recorded with the County Recorder. The applicant shall pay necessary recording fees to the County. The Notice of Restriction shall provide information that conditions imposed by approval of the Zone Variance are binding on all present or future interest holders or estate holders of the property. The Notice of Restriction shall be approved as to form by the City Attorney and signed by the Executive Director prior to recordation.
- This permit shall become null and void if not exercised within one year after adoption of the resolution of approval unless extended according to procedures specified in Section 18.12.040 of the Municipal Code.

Building

 Plans submitted for demolition or improvements must comply with the 2016 edition of the California Building, Electrical, Fire, Plumbing, and Mechanical Codes.

Engineering

- 5. A drainage plan shall be incorporated into the site plan. In particular, the plan shall show existing and proposed drainage flow at a minimum of 2% away from all structures and foundations for a distance of five feet, methods of collecting runoff and how it will be directed to the street gutters.
- No runoff will be permitted to flow over the sidewalk or driveway apron. Adjacent properties shall be protected from surface run-off resulting from this development.
- As a minimum, the parking pavement sections shall be 2 inch A.C. over 4 inch Class II
 aggregate base or 5 ½-inch Portland Cement Concrete (PCC).

- 8. The proposed driveway shall be constructed in accordance with the San Diego Regional Standard Drawing (SDRSD) G-14 B.
- 9. The deteriorated portions of the existing sidewalk improvements along the property frontages shall be removed and replaced as marked out in the field. Sidewalk shall conform to SDRSD G-7, G-9, G-10, and G-11.
- 10. All existing survey monuments, including any benchmark, within the boundaries of the project shall be shown on the plans. If disturbed, a licensed land surveyor or civil engineer shall restore them after completion of the work. A Corner Record shall be filed with the County of San Diego Recorder. A copy of the documents filed shall be given to the City of National City Engineering Department as soon as filed.
- 11. A permit shall be obtained from the Engineering Department for all improvement work within the public right-of-way including driveway, sidewalk, and onsite parking area. The fee for the sidewalk permit is \$297, the fee for the driveway permit is \$297, and the fee for the onsite pavement section is \$396. In the event that closing any portion of the street is required for construction a Traffic Control Plan (TCP) shall be submitted for review and approval. The fee for the review of the TCP is \$496.
- 12. The drawing indicates that the proposed driveway is to be ten feet two inches wide, all proposed new driveways shall be a minimum twelve feet wide, if this is not possible the owner shall apply for a special driveway permit that allows for the installation of a smaller than standard driveway. A nonrefundable fee of \$368 shall be submitted with the special driveway permit application.

Fire

13. Plans submitted for improvements must comply with the current editions of the California Fire Code (CFC) and National Fire Protection Association (NFPA).

Planning

- 14. The proposed addition shall match the architectural style of the existing residence
- 15. Any gates on the property providing access to the proposed parking area shall swing or slide within the property and shall not impede the public right-of-way at any time.







CITY OF NATIONAL CITY - PLANNING DEPARTMENT 1243 NATIONAL CITY BLVD., NATIONAL CITY, CA 91950

NOTICE OF PUBLIC HEARING

ZONE VARIANCE TO ALLOW A RESIDENTIAL ADDITION IN THE FRONT YARD SETBACK AND A PARKING SPACE IN THE EXTERIOR SIDE YARD SETBACK FOR A SINGLE-FAMILY HOME LOCATED AT 641 EAST 5TH STREET

CASE FILE NO.: 2017-02 Z APN: 556-233-08

The National City Planning Commission will hold a public hearing after the hour of 6:00 p.m. **Monday, April 17, 2017**, in the City Council Chambers, Civic Center, 1243 National City Boulevard, National City, California, on the proposed request. (Applicant: Sarah Ascolese)

The applicant is requesting to be able to construct an addition to the front of the property and to park in the exterior side yard, which would necessitate a driveway and curb cut to be installed.

Information is available for review at the City's Planning Department, Civic Center. Members of the public are invited to comment. Written comments should be received on or before 12:00 p.m., **April 17, 2017** by the Planning Department, who can be contacted at 619-336-4310 or planning@nationalcityca.gov.

If you challenge the nature of the proposed action in court, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Planning Commission at, or prior to, the public hearing.

NATIONAL CITY PLANNING DEPARTMENT

BRAD RAULSTON

Deputy City Manager

RESOLUTION NO. 2017-11

A RESOLUTION OF THE PLANNING COMMISSION
OF THE CITY OF NATIONAL CITY, CALIFORNIA
APPROVING A ZONE VARIANCE TO ALLOW
A RESIDENTIAL ADDITION IN THE FRONT YARD SETBACK
AND A PARKING SPACE IN THE EXTERIOR SIDE YARD SETBACK
FOR A SINGLE-FAMILY HOME LOCATED AT 641 EAST 5TH STREET
CASE FILE NO. 2017-02 Z
APN: 556-233-08

WHEREAS, the Planning Commission of the City of National City considered a Zone Variance to allow a residential addition in the front yard setback and a parking space in the exterior side yard setback for a single-family home located at 641 East 5th Street at a duly advertised public hearing held on April 17, 2017, at which time oral and documentary evidence was presented; and,

WHEREAS, at said public hearings the Planning Commission considered the staff report contained in Case File No. 2017-02 Z maintained by the City and incorporated herein by reference along with evidence and testimony at said hearing; and,

WHEREAS, this action is taken pursuant to all applicable procedures required by State law and City law; and,

WHEREAS, the action recited herein is found to be essential for the preservation of public health, safety, and general welfare.

NOW, THEREFORE, BE IT RESOLVED by the Planning Commission of the City of National City, California, that the testimony and evidence presented to the Planning Commission at the public hearing held on April 17, 2017, support the following findings:

- 1. Because of special circumstances applicable to the property, including size, shape, or topography, the strict application of Title 18 of the Municipal Code (Zoning) deprives such property of privileges enjoyed by other properties in the vicinity and under the identical zone classification, because the property is less than half the minimum lot size required in the zone, which restricts the normal buildable area afforded standard-shaped lots, and given the location of the existing house, there is no room to locate an addition to the single-family residence and parking area covered or otherwise on the lot without encroaching into the required front yard and exterior side yard setback.
- 2. The requested Variance is subject to such conditions which will assure that the adjustment authorized will not constitute a grant of special privileges inconsistent

with the limitations upon other properties in the vicinity and zone in which such property is situated, because there are multiple properties in the same neighborhood in the same zone which meet the minimum lot size and encroach into the front yard setback, and because conditions ensure that appropriate permits will be submitted for construction of the driveway to meet City standards.

 The Variance does not authorize a use or activity which is not otherwise expressly authorized by the zoning regulations governing the parcel of property, because a single-family home and parking spaces are allowed uses per the Land Use Code.

BE IT FURTHER RESOLVED that the application for a Zone Variance is approved subject to the following conditions:

General

- 1. This Zone Variance authorizes a residential addition to be located in the front yard setback and a parking space to be located in the exterior side yard setback at 641 East 5th Street. Except as required by conditions of approval, all plans submitted for permits associated with the project shall conform with Exhibit A, Case File No. 2017-02 Z, dated 2/22/2017).
- 2. Before this Zone Variance shall become effective, the applicant and the property owner both shall sign and have notarized an Acceptance Form, provided by the Planning Department, acknowledging and accepting all conditions imposed upon the approval of this permit. Failure to return the signed and notarized Acceptance Form within 30 days of its receipt shall automatically terminate the Zone Variance. The applicant shall also submit evidence to the satisfaction of the Planning Department that a Notice of Restriction on Real Property is recorded with the County Recorder. The applicant shall pay necessary recording fees to the County. The Notice of Restriction shall provide information that conditions imposed by approval of the Zone Variance are binding on all present or future interest holders or estate holders of the property. The Notice of Restriction shall be approved as to form by the City Attorney and signed by the Executive Director prior to recordation.
- This permit shall become null and void if not exercised within one year after adoption of the resolution of approval unless extended according to procedures specified in Section 18.12.040 of the Municipal Code.

Building

4. Plans submitted for demolition or improvements must comply with the 2016 edition of the California Building, Electrical, Fire, Plumbing, and Mechanical Codes.

Engineering

A drainage plan shall be incorporated into the site plan. In particular, the plan shall show existing and proposed drainage flow at a minimum of 2% away from all

- structures and foundations for a distance of five feet, methods of collecting runoff and how it will be directed to the street gutters.
- 6. No runoff will be permitted to flow over the sidewalk or driveway apron. Adjacent properties shall be protected from surface run-off resulting from this development.
- 7. As a minimum, the parking pavement sections shall be 2 inch A.C. over 4 inch Class II aggregate base or 5 1/2-inch Portland Cement Concrete (PCC).
- 8. The proposed driveway shall be constructed in accordance with the San Diego Regional Standard Drawing (SDRSD) G-14 B.
- 9. The deteriorated portions of the existing sidewalk improvements along the property frontages shall be removed and replaced as marked out in the field. Sidewalk shall conform to SDRSD G-7, G-9, G-10, and G-11.
- 10. All existing survey monuments, including any benchmark, within the boundaries of the project shall be shown on the plans. If disturbed, a licensed land surveyor or civil engineer shall restore them after completion of the work. A Corner Record shall be filed with the County of San Diego Recorder. A copy of the documents filed shall be given to the City of National City Engineering Department as soon as filed.
- 11. A permit shall be obtained from the Engineering Department for all improvement work within the public right-of-way including driveway, sidewalk, and onsite parking area. The fee for the sidewalk permit is \$297, the fee for the driveway permit is \$297, and the fee for the onsite pavement section is \$396. In the event that closing any portion of the street is required for construction a Traffic Control Plan (TCP) shall be submitted for review and approval. The fee for the review of the TCP is \$496.
- 12. The drawing indicates that the proposed driveway is to be ten feet two inches wide, all proposed new driveways shall be a minimum twelve feet wide, if this is not possible the owner shall apply for a special driveway permit that allows for the installation of a smaller than standard driveway. A nonrefundable fee of \$368 shall be submitted with the special driveway permit application.

Fire

13. Plans submitted for improvements must comply with the current editions of the California Fire Code (CFC) and National Fire Protection Association (NFPA).

Planning

- 14. The proposed addition shall match the architectural style of the existing residence
- 15. Any gates on the property providing access to the proposed parking area shall swing or slide within the property and shall not impede the public right-of-way at any time.

BE IT FURTHER RESOLVED that copies of this Resolution be transmitted forthwith to the applicant and to the City Council.

BE IT FINALLY RESOLVED that this Resolution shall become effective and final on the day following the City Council meeting where the Planning Commission resolution is set for review, unless an appeal in writing is filed with the City Clerk prior to 5:00 p.m. on the day of that City Council meeting. The City Council may, at that meeting, appeal the decision of the Planning Commission and set the matter for public hearing.

CERTIFICATION:

This certifies that the Resolution was adopted by the Planning Commission at their meeting of April 17, 2017, by the following vote:

AYES: Garcia, Yamane, Baca, Sendt, Flores, Quintero

NAYS:

ABSENT: Dela Paz

ABSTAIN:



PROJECT NO: MODEL FILE: DRAWN BY: CHK'D BY:

SHEET TITLE

SITE PLAN

T-1.0

1/16" = 1'-0"

ATTACHMENT 4

5TH STREET

EXHIBIT: A CASE FILE NO.: 2017-2 Z DATE: 2/22/2017

5' PROP, FYSB

WIR.MTR.

G STREET

EXIST. PROPOSED SITE PLAN

204 of 207

THESE DRAWINGS ARE SOLE PROPERTY OF SAdosign + architecture, ONLY TO BE USED FOR 641 E. 5TH ST.



25' REQ. RYSB

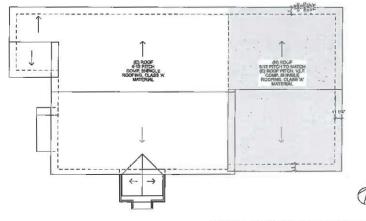
PROPERTY LINE

TANKLESS WTR.HTR.

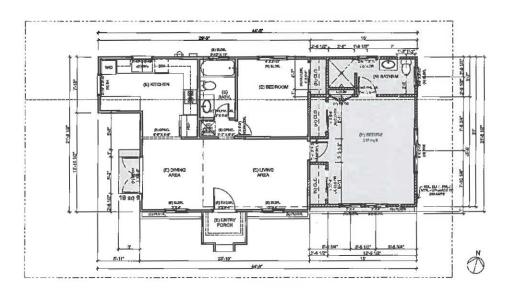
EXIST. STOOP/ STEPS

Tarchitecture, ONLY TO BE USED FOR 1273 GOSHEN.

DRAWINGS ARE SOLE PROPERTY OF SAdes. ... arch



EXIST. PROPOSED ROOF PLAN
1/4" = 1:0"



EXIST. PROPOSED FLOOR PLAN

1/4" = 1'-0"

PROJECT NO: MODEL FILE: DRAWN BY: CHK'D BY: COPYRIGHT

SHEET TITLE

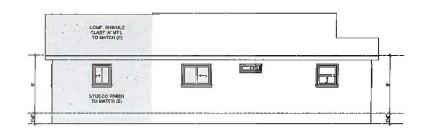
EXISTING/ PROPOSED EXTERIOR ELEVATIONS

A-4.0

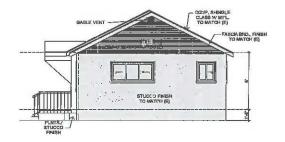


EXIST PROPOSED WEST ELEVATION

1/4" = 1'-0"



EXIST PROPOSED NORTH ELEVATION



EXIST PROPOSED EAST ELEVATION
1/4" = 1'-0"



EXIST PROPOSED SOUTH ELEVATION

1/4" = 1'-0"